**WEDNESDAY, JUNE 23, 2021 8:30 – 12:00 p.m.**

**THIS BOARD MEETING WILL BE HELD AT THE GOLD HILL MESA COMMUNITY CENTER**

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| 1 | Call to Order – Randy Case |  |
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| 2 | Approval of the May 26, 2021, Meeting Minutes – Randy Case | Action Item |
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| 3 | Approval of the Financial Report as of May 31, 2021 – Carrie Bartow | Action Item |
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| 4 | Citizen Discussion |  |
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| 5 | Executive Director Report – Jariah Walker | Information |
|  |  |  |
| 6 | Executive Session\* | Information |
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| 7  8 | Non Agenda Items  Adjournment  \*As per CRS 24-6-402(4)(f) Personnel Matters |  |
|  |  |  |

***The next regular board meeting will be on July 28, 2021 electronically thru ZOOM.***

Copies of the Board agendas, minutes and audio recordings are posted on the Colorado Springs Urban Renewal Authority website: [www.csura.org](http://www.csura.org)