



# AGENDA

COLORADO SPRINGS URBAN RENEWAL AUTHORITY  
REGULAR BOARD MEETING  
CITY HALL – PIKES PEAK CONFERENCE ROOM  
107 N. NEVADA AVE., SUITE 200, CS, CO 80901

**THIS WILL BE A HYBRID MEETING HELD IN PERSON AND THRU ZOOM TELECONFERENCE – LINK LISTED BELOW:**

**Wednesday, December 13, 2023  
11:00 – 1:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/86086829184>

Meeting ID: 860 8682 9184

Find your local number: <https://us02web.zoom.us/j/86086829184>

## AGENDA ITEM

- |    |   |             |
|----|---|-------------|
| 1  | Call to Order   |             |
| 2  | Approval of the CSURA Board Meeting Minutes of November 15, 2023                        | Action Item |
| 3  | Approval of the CSURA Finance Report and Claims as of November 30, 2023 – Carrie Bartow | Action Item |
| 4  | Citizen Discussion  |             |
| 5  | Finalize CSURA 2024 Budget  | Action Item |
| 6  | Special Districts Master Service Agreement – Carrie Bartow                              | Action Item |
| 7  | Executive Director's Report   | Information |
| 8  | Closed Executive Session*   | Information |
| 9  | Non-Agenda Items  |             |
| 10 | Adjournment   |             |

\*As per (ii) C.R.S. §24-6-402(4)(f), personnel matters.

**The next regular meeting of the CS Urban Renewal Authority Board will be held on January 24, 2024.**

**This board meeting will be a hybrid meeting being held both in person and thru Zoom. If you cannot attend in person, please use the Zoom link listed at the top of the agenda.**

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)