**Wednesday, November 13, 2019**

**11:00 – 1:00 p.m.**

|  |  |  |
| --- | --- | --- |
|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
|  |  |  |
| 2 | Approval of the October 23, 2019 Meeting Minutes – Randy Case | Action Item |
|  |  |  |
| 3 | Approval of the Financial Report as of October 31, 2019 – Thuy Dam | Action Item |
|  |  |  |
| 4 | Citizen Comment | N/A |
|  |  |  |
| 5 | Gold Hill Mesa Update Presentation – Robert Hadley/Stephanie Edwards | Information |
|  |  |  |
| 6 | Dazzio & Associates Audit Engagement Letter – Carrie Bartow | Action |
|  |  |  |
| 7 | 2N Civil Engagement Letter Vineyards Project – Jariah Walker | Action |
|  |  |  |
| 8 | Executive Director’s Report/Insurance Update – Jariah Walker | Information |
|  |  |  |
| 9 | Non-Agenda Items |  |
|  |  |  |
| 10 | Adjournment |  |

**The next regular meeting of the CS Urban Renewal Authority Board will be held on December 11, 2019 at City Hall, Pikes Peak Conference Room.**

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)