

Budget Amendments – Carrie Bartow, CliftonLarsonAllen, CPA

Ms. Bartow presented ten 2022 CSURA Budget Amendments. See attached supporting documentation for details. Ms. Bartow explained that budget amendments are required by Colorado State Statutes.

Chair Maureen Juran presented the following resolution:

RESOLUTION NO. 05-23

A RESOLUTION APPROVING TEN 2022 CSURA BUDGET AMENDMENTS AS PRESENTED TO AUTHORITY MEMBERS:

IN THE DEBT SERVICE FUND – IVYWILD NEIGHBORHOOD PROJECT AREA,
IN THE DEBT SERVICE FUND – CANYON CREEK PROJECT AREA,
IN THE CAPITAL PROJECT FUND – COPPER RIDGE PROJECT AREA,
IN THE CAPITAL PROJECT FUND – SOUTH NEVADA PROJECT AREA,
IN THE CAPITAL PROJECT FUND – CITY FOR CHAMPIONS FUND (ADMIN),
IN THE CAPITAL PROJECT FUND – CITY FOR CHAMPIONS FUND (ARENA),
IN THE CAPITAL PROJECT FUND – CITY FOR CHAMPIONS FUND (UCCS),
IN THE CAPITAL PROJECT FUND – CITY FOR CHAMPIONS FUND (USAFA),
IN THE CAPITAL PROJECT FUND – CITY FOR CHAMPIONS FUND (FLEX SUB-ACCOUNT),
IN THE CAPITAL PROJECT FUND – CITY FOR CHAMPIONS FUND (STADIUM)

BE IT RESOLVED BY THE COMMISSIONERS OF THE URBAN RENEWAL AUTHORITY OF THE CITY OF COLORADO SPRINGS, COLORADO, THAT:

Ten budget amendments for year ending December 31, 2022 are hereby approved. See attached documentation for each budget amendment.

Motion was made by Commissioner Toby Gannett, seconded by Commissioner Jim Mason that Resolution # 05-23 be adopted.

Upon a Call for the Vote, the following Commissioners voted:

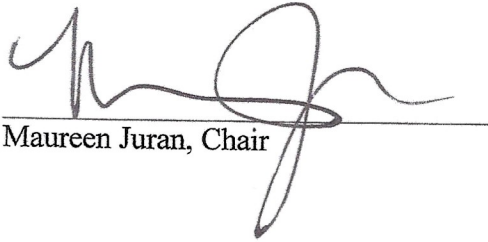
AYES: Randy Case
Gary Feffer
Sam Friesema
Toby Gannett
Maureen Juran
Jim Mason
John Olson
Wynne Palermo
Anthony Perez

The following voted:

NAYS: None

The motion was declared carried and the Resolution adopted on March 8, 2023.

COLORADO SPRINGS URBAN RENEWAL
AUTHORITY, a quasi-municipal corporation, and
political subdivision of the state of Colorado



Maureen Juran, Chair

ATTEST:



Jariah Walker, Executive Director