

**LOWRY REDEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS REGULAR MEETING  
AGENDA**

October 30, 2018

7:30-8:15 a.m. (Executive Session)  
8:15-9:00 (Public Session)

LRA Office  
130 Rampart Way, Suite 225  
Denver, CO 80230

- I. ROLL CALL
- II. EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS, NEGOTIATIONS OR STRATEGY FOR NEGOTIATIONS, AND TO REVIEW AND APPROVE EXECUTIVE SESSION MINUTES FROM THE SEPTEMBER 25, 2018 MEETING
- III. PUBLIC COMMENT (limit 3 minutes each)
- IV. CONSENT AGENDA
  - Minutes (September 25, 2018) **(Tab 1)**
  - Financials (September 2018) **(Tab 2)**
- V. ACTION ITEMS
  - Insurance Renewal – Resolution 2018-9 **(Tab 3)**
  - Panacea Litigation Settlement Agreement, Lot 2 and Lot 13, Boulevard One Filing 4 – Resolution 2018-10 **(Tab 4)**
- VI. EXECUTIVE DIRECTOR REPORT
- VII. COMMITTEE REPORTS
  - Boulevard One Design Review Committee (9/20; 10/4) **(Tab 5)**
- VIII. ADJOURN