

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

December 4, 2018

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

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

- I. ROLL CALL
- II. EXECUTIVE SESSION TO DISCUSS MATTERS REGARDING THE SALE OF REAL PROPERTY, AND TO REVIEW AND APPROVE EXECUTIVE SESSION MINUTES FROM THE OCTOBER 30, 2018 MEETING.
- III. PUBLIC COMMENT (limit 3 minutes each)
- IV. CONSENT AGENDA
 - Minutes (October 30, 2018) **(Tab 1)**
 - Financials (October 2018) **(Tab 2)**
- V. ACTION ITEMS
 - Builder Contract for Lot 5, Boulevard One Filing 8 – Resolution 2018-11 **(Tab 3)**
 - 2019 Budget – Resolution 2018-12 **(Tab 4)**
 - Auditor Renewal – Resolution 2018-13 **(Tab 5)**
 - Election of Officers for 2019 – Resolution 2018-14 **(Tab 6)**
- VI. EXECUTIVE DIRECTOR REPORT
- VII. COMMITTEE REPORTS
 - Boulevard One Design Review Committee (11/1 & 15) **(Tab 7)**
- VIII. ADJOURN