



## PUBLIC MEETING

**November 14, 2017, 5:30 – 5:55 pm**  
**100 North Wilcox Street, Second Floor Council Chambers**  
**Castle Rock, Colorado**

### AGENDA

**THIS MEETING IS OPEN TO THE PUBLIC. PLEASE NOTE THAT ALL TIMES INDICATED ON THE AGENDA ARE APPROXIMATE. INTERESTED PARTIES ARE ENCOURAGED TO BE PRESENT EARLIER THAN THE SCHEDULED TIME.**

- 5:30**      **Call to Order / Roll Call:**
- 5:30**      **Pledge of Allegiance**
- 5:31**      **Unscheduled Public Comment** (*During this time, members of the public are invited to address the Authority on items which are **NOT** scheduled on the agenda. Comments are limited to four (4) minutes per speaker.*)
- 5:35**      **Approval of June 20, 2017 Minutes**
- 5:36**      **Staff Report:**
- 1. Approval of CRURA Resolution No. 2017-05: A Resolution Approving the 2018 CRURA Budget**
  - 2. Approval of CRURA Resolution No. 2017-06: A Resolution Adopting the Town of Castle Rock / Castle Rock Urban Renewal Authority 2018 Loan Agreement**
  - 3. Approval of CRURA 2017 Annual Report**
- 5:55**      **Adjourn**