



PUBLIC MEETING

November 6, 2018, 5:45 – 5:59 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.

- 5:45** **Call to Order / Roll Call:**
- 5:46** **Pledge of Allegiance**
- 5:47** **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.*)
- 5:47** **Approval of November 14, 2017 Minutes**
- 5:48** **Staff Report:**
- 1. Approval of CRURA Resolution No. 2018-01: A Resolution Approving the 2019 CRURA Budget**
 - 2. Approval of CRURA Resolution No. 2018-02: A Resolution Adopting the Town of Castle Rock / Castle Rock Urban Renewal Authority 2019 Loan Agreement**
 - 3. Approval of CRURA 2018 Annual Report**
- 5:59** **Adjourn**