



Beth Block  
Mark Grajeda, Vice Chair  
Kay Palmer Marsh  
Gary Montoya

Barbara Kirkmeyer, Chair  
Vincent Ornelas  
Eugene Reynolds  
Carol Ruckel  
Zoe A. Stieber

## **AGENDA**

**Fort Lupton Urban Renewal Authority  
Regular Meeting  
Tuesday, October 18, 2016  
6:30 P.M.**

- 1. Call To Order – Roll Call**
- 2. Approval Of The Agenda**
- 3. Consent Agenda**
  - a. Approval of the Minutes of the September 20, 2016 Meeting
- 4. Public Comment**
- 5. New Business**
  - a. Façade Improvement Program Discussion
  - b. Accounts Payable
  - c. Intergovernmental Agreements
- 6. Old Business**
- 7. Staff Reports**
  - a. Executive Director
  - b. City Liaisons
- 8. Board Reports**
- 9. Adjournment**

**Murray Dahl Kuechenmeister & Renaud LLP**

Attorneys at Law  
710 Kipling Street, Suite 300  
Lakewood, CO 80215

Ph:303-493-6670

Fax:



September 30, 2016

Fort Lupton Urban Renewal Authority  
130 S. McKinley Ave  
Fort Lupton, CO 80621

**Attention:** Leann Perino

Matter #: 16-242  
Inv #: 13333

**RE:** General Counsel

DATE	DESCRIPTION	ATTY	RATE	HOURS	AMOUNT
Sep-20-16	Conference call with Claud Hanes and Alyssa Knutson	MMM	\$250.00	0.25	62.50
	FLURA Business Development meeting	MMM	\$250.00	3.50	875.00
	Totals			3.75	\$937.50

**DISBURSEMENTS**

Sep-30-16	Mileage to/from Ft. Lupton 9/20/16 60 @ 0.54			32.40	
	Totals			\$32.40	
	<b>Total Fee &amp; Disbursements</b>				<b>\$969.90</b>
	Previous Balance				125.00
	Previous Payments				125.00
	<b>Balance Now Due</b>				<b>\$969.90</b>

TAX ID Number 20-1943771

**TIMEKEEPER LIST**

MMM Malcolm M. Murray

Senior Partner

FLURA 2328



COME PAINT YOUR FUTURE WITH US

Invoice No. **FIN2016242**

**INVOICE**

**Customer**

Name Fort Lupton Urban Renewal Authority  
 Address 130 S. McKinley Ave.  
 City Fort Lupton State CO ZIP 80621  
 Phone

**Misc**

Date 10/10/2016  
 Order No.  
 Rep  
 FOB

Qty	Description	Unit Price	TOTAL
1	Reimburse City for CliftonLarsonAllen Invoice for 2015 Audit	\$ 2,500.00	\$ 2,500.00
<p>Cashier:            Please post this payment to 11-1106 &amp; give Kris a copy of the receipt.</p> <p><i>OK</i> <i>ph</i></p> <p>89-750-53060  <i>KHL</i>  <i>10/12/16</i></p> <p><b>DUE UPON RECEIPT</b></p>			

**POSTED**

Subtotal	\$ 2,500.00
Shipping	\$ -
<b>TOTAL</b>	<b>\$ 2,500.00</b>

Office Use Only

130 South McKinley Avenue  
 Fort Lupton, Colorado 80621  
 303-857-6694  
 This institution is an equal opportunity provider and employer.