

A regular meeting of the Montrose Urban Renewal Authority (MURA) Board of Commissioners was held on **Thursday, November 16, 2017**, at 4:37 p.m., in the City Council Chambers located in the Elks Civic Building, 107 South Cascade Avenue. Said meeting was posted in accordance with the Sunshine Law.

WELCOME AND INTRODUCTIONS

Bell introduced a new boardmember representing the School District, Gayle Johnson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL BY THE SECRETARY

PRESENT: Roy Anderson, Dave Bowman, Tad Rowan, Brad Hughes, Barbara Bynum, Gayle Johnson.

GUESTS: Bill Bell, Scott Murphy, Steve Stephenson, David Dragoo, Stephen Alcorn, Patrick Hayes, Joel Evans.

ABSENT: Judy Ann Files, David Romero

CHANGES TO THE AGENDA, ADDITIONS, DELETIONS

There were no changes to the agenda.

APPROVAL OF MINUTES

A motion was made by Dave Bowman, seconded by Roy Anderson, to approve the minutes of the October 5, 2017, regular meeting of the Montrose Urban Renewal Authority Board of Commissioners. All voted yes. Motion carried.

GENERAL COLORADO OUTDOORS PROJECT UPDATE

City Engineer Scott Murphy and Mayfly Outdoors representative David Dragoo presented a project update on the Colorado Outdoors development. It was mentioned that the public infrastructure Phase I improvements would be starting in early January 2018 with construction completed by October 2018. Special appreciation was offered to DelMont Consultants for their diligent work on this project under strict time constraints.

BID APPROVAL

The Board of Commissioners considered \$413,208.24 in expenditures for the purchase of sanitary sewer materials to be used within Phase I of the MURA's public infrastructure construction project.

A motion was made by Roy Anderson, seconded by Barbara Bynum, to approve \$413,208.24 in expenditures for the purchase of sanitary sewer materials to be used within Phase I of the MURA's public infrastructure construction project. All voted yes. Motion carried.


NEXT MEETING DATE

The next MURA Board of Commissioners meeting was scheduled for Tuesday, January 2, 2018, at 4:00 p.m. in the City of Montrose City Council Chambers, 107 South Cascade Avenue.


MOTION TO ADJOURN

A motion was made by Barbara Bynum, seconded by Dave Bowman, to adjourn the meeting with no further action taken. All voted yes. Motion carried.

ATTEST:



Tad Rowan, Chairman



William E. Bell, Executive Director