



AGENDA

1. WELCOME & INTRODUCTIONS
 - William Bell, Executive Director
2. THE PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO THE AGENDA, ADDITIONS, OR DELETIONS
5. CONSIDERATION OF MINUTES (5 minutes)
 - William Bell, Executive Director
 - Action: Consider making a motion to approve the Minutes of the October 15, 2018 regular meeting.*
6. COLORADO OUTDOORS DEVELOPMENT AND MARKETING UPDATE (15 minutes)
 - Mayfly Outdoors
7. PUBLIC INFRASTRUCTURE CONSTRUCTION UPDATE (10 minutes)
 - Scott Murphy, City of Montrose City Engineer
8. RIVER RESTORATION PROJECT UPDATE AND PATH FORWARD (15 minutes)
 - Scott Murphy, City of Montrose City Engineer
9. CONSIDERATION OF PROMISSORY NOTE – PHASE I RIVER RESTORATION PROJECT (5 minutes)
 - Scott Murphy, City of Montrose City Engineer
 - Action: Consider making a motion to approve a promissory note between the Montrose Urban Renewal Authority and the City of Montrose in the amount of \$1,100,000 for construction of the MURA Phase I River Restoration Project.*
10. SCHEDULE NEXT MEETING DATE
11. ADJOURNMENT