

Urban Renewal Authority of Dacono Meeting
AGENDA
Monday, June 29, 2020
6:00pm

This meeting will be held remotely. Members of the public interested in joining the electronic meeting please visit:

<https://www.cityofdacono.com/1079/Economic-Development-Authority-of-Dacono>

- I. Roll Call**
- II. Approval of the June 8, 2020 Economic Development Authority of Dacono Meeting Minutes.**
- III. General Business**
 - A. Executive Session for the Purposes of Discussing the Purchase, Acquisition, Lease Transfer, or Sale of Real, Personal, or Other Property Interest Under C.R.S. § 24-6-402(4)(A), Specifically Concerning the Potential Purchase of Certain Intangible Interests In Real Property, and Receiving Advice from Legal Counsel on Specific Legal Questions Under C.R.S. § 24-6-402(4)(B), as Covered by Attorney-Client Privilege, Specifically Concerning the Potential Purchase of Certain Intangible Interests in Real Property.
 - B. *Consideration and Approval of Resolution URAD 20-04, Authorizing the Authority Staff to Enter Negotiations and Contracts and Take Other Action as Necessary to Acquire Certain Property Interests and Rights.
 - C. *Consideration and Approval of Resolution URAD 20-05, Approving an Engagement Letter with D.A. Davidson & Co. to provide Investment Banking Services.
 - D. *Consideration and Approval of Resolution URAD 20-06, Approving an Engagement Letter with Netherland, Sewell & Associates, Inc. to provide Consulting, Petroleum Engineering, Geological, Geophysical, Petrophysical, Estimation, and Evaluation Services.
 - E. *Consideration and Approval of Resolution URAD 20-07, Approving an Engagement Letter with Kutak Rock LLP Provide Professional Legal Services.
- IV. Adjournment**
 - *Materials in Packets. Accommodations for the handicapped can be made upon request.*