

A regular meeting of the Montrose Urban Renewal Authority (MURA) Board of Commissioners was held on Thursday, May 11, 2017, at 5:00 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.

PRESENT: Judy Ann Files, Roy Anderson, Dave Bowman, David Romero, Rex Swanson, Tad Rowan, Melanie Hall, Brad Hughes

ABSENT: Barbara Bynum

GUESTS: Bill Bell, Scott Murphy, John Renfrow, David Dragoo, Paul Benedetti, Stephen Alcorn, Shani Wittenberg, Gail Marvel, Lindsay Wiley, Colleen Henderson, Rob Joseph, John Harris, and *via phone conference* Doug Dragoo (Colorado Outdoors) and Mike Anderson (Anderson Analytics)

WELCOME & INTRODUCTIONS

MURA Executive Director William Bell welcomed everyone to the meeting with introductions of attendees.

SELECTION OF URA BOARD CHAIRPERSON

Judy Ann Files moved and Rex Swanson seconded a motion selecting Tad Rowan as Chairman of MURA.

CONSENT AGENDA - RATIFICATION OF TAXING ENTITY AGREEMENTS

The MURA Board considered ratification of Taxing Entity Agreements with:

- Bostwick Park Water Conservancy District
- City of Montrose
- Colorado River Water Conservation District
- Montrose County, Colorado
- Montrose County School District
- Montrose Fire Protection District
- Montrose Library District
- Montrose Recreation District
- Tri-County Water Conservancy District
- West Montrose Sanitation District

A motion was made by Rex Swanson, seconded by Dave Bowman, to approve the Consent Agenda to ratify the Taxing Entity Agreements, with the exception of the Montrose County School District agreement. All voted yes. Motion passed.

Bill Bell clarified the misunderstanding related to the language used in the Montrose County School District Agreement and recommended Board approval as presented. A motion was made by Dave Bowman, seconded by Roy Anderson, to approve the Taxing Entity Agreement with Montrose County School District. All voted yes. Motion passed.

PRE-URA PLANNING COSTS - REIMBURSEMENT AGREEMENT WITH CITY OF MONTROSE

The MURA Board considered approval of a Promissory Agreement with the City of Montrose for reimbursement of pre-URA planning costs.

A motion was made by David Romero, seconded by Roy Anderson, to approve the Promissory Agreement with City of Montrose for reimbursement of pre-URA planning costs. All voted yes. Motion passed.

PROJECT REFRESHER AND ORGANIZATIONAL STRUCTURE REVIEW

Paul Benedetti, Attorney and URA Consultant, and Mike Anderson, Anderson Analytics, presented a project refresher on the process of establishing the MURA.

INFRASTRUCTURE IMPROVEMENTS AND CAPITAL PLAN

Scott Murphy, City Engineer, and David Dragoo, Mayfly Outdoors, presented an updated development plan for preliminary layouts and drawings to the Board.

DISCUSSION RELATED TO LONG TERM FINANCING OPTIONS

Bill Bell, Executive Director, summarized several options related to the short and long term financing of MURA public infrastructure design and construction.

FUTURE MEETING DATES AND TOPICS

The next MURA Board of Commissioners meeting was scheduled for Monday, June 5, 2017, at 4:30 p.m. in City Council Chambers, 107. S. Cascade Avenue.

MOTION TO ADJOURN

At 6:30 p.m., a motion was made by Rex Swanson, seconded by David Romero, to adjourn the meeting with no further action taken. All voted yes. Motion passed.

ATTEST:


Tad Rowan, Chairman


William E. Bell, Executive Director