

A regular meeting of the Montrose Urban Renewal Authority (MURA) Board of Commissioners was held on **Tuesday, January 2, 2018**, at 4:07 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, Barbara Bynum, Roy Anderson, Dave Bowman, Tad Rowan, Brad Hughes, David Romero

ABSENT: Gayle Johnson

GUESTS: Bill Bell, Scott Murphy, Stephen Alcorn, Steve Stevenson, Shani Wittenberg, Rob Joseph, Rich Willis, David Bries, Gail Marvel, Joel Evans, Bill Taylor, Steve Putnam, Brian Harger, John Renfrow, Todd Haynes

WELCOME AND INTRODUCTIONS

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL BY THE SECRETARY

Board member Gayle Johnson was absent.

CHANGES TO THE AGENDA, ADDITIONS, DELETIONS

There were no changes to the agenda.

APPROVAL OF MINUTES

A motion was made by Roy Anderson, seconded by Dave Bowman, to approve the minutes of the November 16, 2017, regular meeting of the Montrose Urban Renewal Authority Board of Commissioners as presented. All voted yes. Motion passed.

CONSIDERATION OF DESIGN CHANGE ORDER

The Board of Commissioners considered a contract change order in the amount of \$105,425 for the Montrose Urban Renewal Authority Phase I design, to include \$95,250 for the Phase I civil design and \$10,175 for the Phase I incidental design contracts.

A motion was made by Barbara Bynum, seconded by Roy Anderson, to approve a contract change order in the amount of \$105,425 for the Montrose Urban Renewal Authority Phase I design, to include \$95,250 for the Phase I civil design and \$10,175 for the Phase I incidental design contracts. All voted yes. Motion passed.

CONSIDERATION OF EXPENDITURES

The Board of Commissioners considered authorization of \$1,976,674.60 in direct-purchase expenditures associated with the construction of the Montrose Urban Renewal Authority's Phase I public infrastructure.

A motion was made by David Romero, seconded by Judy Ann Files, to authorize \$1,976,674.60 in direct-purchase expenditures associated with the construction of the Montrose Urban Renewal Authority's Phase I public infrastructure as presented. All voted yes. Motion passed.

CONSIDERATION OF CONTRACT AWARD

The Board of Commissioners considered a contract award to Ridgway Valley Enterprises in the amount of \$4,254.692 for construction of Montrose Urban Renewal Authority's Phase I public infrastructure.

A motion was made by Barbara Bynum, seconded by Roy Anderson, to approve a contract award to Ridgway Valley Enterprises for construction of Montrose Urban Renewal Authority's Phase I public infrastructure as presented. All voted yes. Motion passed.

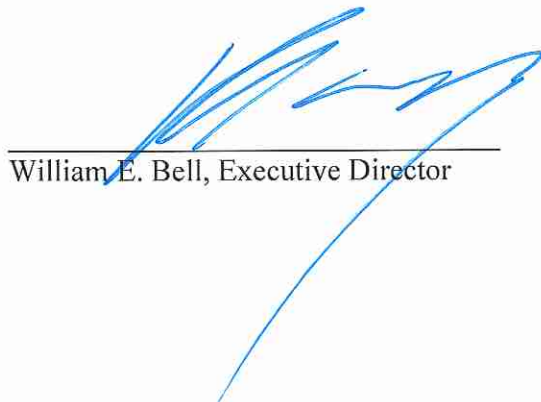
NEXT MEETING DATE

The next MURA Board of Commissioners meeting was scheduled for Monday, February 5, 2018, at 4:00 p.m. in the City of Montrose City Council Chambers, 107 South Cascade Avenue.

MOTION TO ADJOURN

At 4:56 p.m., a motion was made by Barbara Bynum, seconded by David Romero, to adjourn the meeting with no further action taken. All voted yes. Motion passed.

ATTEST:



William E. Bell, Executive Director



Tad Rowan, Chairman