



# AGENDA

COLORADO SPRINGS URBAN RENEWAL AUTHORITY  
REGULAR BOARD MEETING  
CITY HALL – PIKES PEAK CONFERENCE ROOM  
107 N. NEVADA AVE., SUITE 200, CS, CO 80901

**THIS MEETING WILL BE A HYBRID MEETING HELD IN PERSON AND THRU ZOOM TELECONFERENCE – LINK LISTED BELOW**

**WEDNESDAY, JUNE 26, 2024  
11:00 – 1:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/86086829184>

Meeting ID: 860 8682 9184

## AGENDA ITEM

- |                                                                                   |                    |
|-----------------------------------------------------------------------------------|--------------------|
| 1. Call to Order and Roll Call                                                    |                    |
| 2. Approval of the May 22, 2024, Meeting Minutes (Read only, 2 min)               | Action Item        |
| 3. Approval of the Financials and Claims as of May 31, 2024 (Read only, 2 min)    | Action Item        |
| 4. Citizen Discussion                                                             |                    |
| 5. EPS Financial Presentation O'Neil/Vela Peakview – Sarah Dunmire (20 min)       | Action Item        |
| 6. EPS Financial Presentation Bristow-Lowell – Sarah Dunmire (20 min)             | Action Item        |
| 7. New Project Proposal (Senior affordable housing) – Carl Szanton (20 min)       | Action Item        |
| 8. OCC District Study Update – Jamie Giellis (15 min)                             | Information        |
| 9. Technology Accessibility Statement – Jariah Walker (2 min)                     | Action Item        |
| 10. Executive Session*                                                            |                    |
| 11. Board Conflict of Interest Discussion – Jariah Walker, David Neville (20 min) | Information/Action |
| 12. Executive Director Update – (Read Only)                                       | Information        |
| 13. Adjournment                                                                   |                    |

\*As per C.R.S. 24-6-402(4)(b) Conference with an attorney for the local public body for the purposes of receiving legal advice on specific legal question.

**The next regular meeting of the CS Urban Renewal Authority Board will be held on July 24, 2024. This will be a hybrid meeting held in person and through Zoom Teleconference – Link listed on the agenda.**

Copies of the Board agendas, minutes and audio recordings are posted on the  
Colorado Springs Urban Renewal Authority website: [www.csura.org](http://www.csura.org)