

**SILVERTHORNE URBAN RENEWAL AUTHORITY  
SPECIAL MEETING AGENDA  
Wednesday, April 2, 2014**

**CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA:**

Those members present and answering Roll Call at 7:50 were Chair Dave Koop, Vice Chair Bruce Butler, and Commissioners Dave Anderson, Derrick Fowler, David Preaus, Stuart Richardson and Ann-Marie Sandquist. Staff members present were Attorney Malcolm Murray, Assistant Town Manager Mark Leidal, Town Manager Ryan Hyland, and Treasurer Donna Braun.

Hyland requested the Urban Renewal Authority Board (URA) move item V. Executive Session, to the first item on the agenda. IV. Action Item would be considered after the Executive Session.

The URA Commissioners agreed to the request.

**EXECUTIVE SESSION:**

Executive Session under (§24-6-402(4)(a), C.R.S.), (§24-6-402(4)(b), C.R.S.), and (§24-6-402(4)(e), C.R.S.) to discuss development and redevelopment matters.

**BUTLER MOVED TO AT 6:09 TO GO INTO EXECUTIVE SESSION UNDER (§24-6-402(4)(a), C.R.S.), (§24-6-402(4)(b), C.R.S.), AND (§24-6-402(4)(e), C.R.S.) TO DISCUSS DEVELOPMENT AND REDEVELOPMENT MATTERS.**

**HE FURTHER MOVED TO RECONVENE THE COUNCIL MEETING AFTER THE CONCLUSION OF THE EXECUTIVE SESSION, FOR THE PURPOSE OF TAKING ANY ACTIONS DEEMED NECESSARY. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**

The meeting reconvened at 6:52 P.M.

**ACTION ITEMS:**

**Intergovernmental Agreement between the Town of Silverthorne and the  
Silverthorne Urban Renewal Authority – 1<sup>st</sup> Amendment**

**SANDQUIST MOVED TO APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF SILVERTHORNE AND THE SILVERTHORNE URBAN RENEWAL AUTHORITY – 1<sup>ST</sup> AMENDMENT**

**BUTLER MOVED TO ADJOURNED AT 6:53 P.M. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.**



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**DAVE KOOP, CHAIR**

**ATTEST**

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**MICHELE MILLER, URBAN RENEWAL  
AUTHORITY CLERK**

These minutes are only a summary of the proceedings of the meeting. They are not intended to be comprehensive or to include each statement, person speaking or to portray with complete accuracy. The most accurate record of the meeting is the videotape of the meeting, maintained in the office of the Town Clerk.