

Castle Rock Urban Renewal Authority Meeting Minutes - Final

BOARD OF COMMISSIONERS:
Jason Gray, Chair
Desiree LaFleur, Vice Chair
Ryan Hollingshead
Laura Cavey
Kevin Bracken
Max Brooks
Tim Dietz

Tuesday, October 15, 2024

6:00 PM

Town Hall Council Chambers 100 N. Wilcox Street Castle Rock, CO 80104

This meeting is open to the public. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed. If you are unable to access any portion of these materials due to a disability as defined under Colorado House Bill 21-1110, please call us at 303-663-4440, email the Town's accessibility team at accessibility@CRgov.com or submit an accommodation request form at www.CRgov.com/A11yRequest.

CALL TO ORDER / ROLL CALL

Present 6 - Chair Jason Gray, Vice Chair Desiree LaFleur, Vice Chair Laura Cavey, Commissioner Kevin

Bracken, Commissioner Max Brooks, and Boardmember Tim Dietz

Not Present 1 - Boardmember Ryan Hollingshead

MINUTES

URA MIN 2024-001 Minutes: Approval of the October 17, 2023 Minutes

Moved by Vice Chair LaFleur, seconded by Vice Chair Cavey, to Approve CRURA Minutes URA MIN 2024-001 as presented. The motion passed by a vote of:

Yes: 6 - Chair Gray, Vice Chair LaFleur, Vice Chair Cavey, Commissioner Bracken, Commissioner

Brooks, and Boardmember Dietz

Not Present: 1 - Boardmember Hollingshead

ACTION ITEMS

URA RESO 2024-001 Resolution Adopting the 2025 Fiscal Year Budget for the Castle Rock Urban Renewal Authority

No public comment.

Moved by Vice Chair LaFleur, seconded by Vice Chair Cavey, to Approve CRURA Resolution URA RESO 2024-001 as presented. The motion passed by a vote of:

Yes: 6 - Chair Gray, Vice Chair LaFleur, Vice Chair Cavey, Commissioner Bracken, Commissioner

Brooks, and Boardmember Dietz

Not Present: 1 - Boardmember Hollingshead

ADJOURN

Submitted by Lisa Anderson, Town Clerk.