

**FITZSIMONS REDEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS**

**July 24, 2024**

**3:30 PM immediately following the Executive Session  
FRA Boardroom located at 12635 E Montview Blvd Aurora, CO 80045**

**Remote attendees: join Zoom meeting**

<https://us02web.zoom.us/j/82824759368?pwd=Y0NlMGJLRGQwK1Y0NHNDZyRDVlQT09>

Meeting ID: 828 2475 9368 Passcode: 046358

**MEETING AGENDA**

1. Call to Order / Chair Mike Coffman
2. Consent Agenda / Chair Mike Coffman
  - A. Minutes of January 24, 2024  
*Action item: Approve consent agenda items*
3. Items Removed from Consent Agenda for Discussion (if any) / Chair Mike Coffman  
*Action item: Approve items removed from Consent Agenda (if any)*
4. Tryba Master Plan Update / Tryba
5. Finance Committee replacement appointment for Christine Quintana\* / Jim Linfield & Steve VanNurden  
*Action item: Ratify the appointment of Rachelle Moulton (from Earnst & Young)*
6. 2024 Q2 Financial Results\* / Julie Ehler
7. IGA & Bylaw Revisions\* / Dustin Zvonek  
*Action item: Approve recommendations for the IGA and Bylaw revisions subject to the University of Colorado and the City of Aurora approval of all said changes*
8. Leasing Updates & Tenant Improvement Contract Resolutions\* / April Giles  
*Action item: Approve tenant improvement resolutions as presented*
9. Other Business / Chair Mike Coffman
10. Adjournment / Chair Mike Coffman

*\*Materials related to these items are included in the board packet with this agenda.*

*~The Agenda and the minutes of the Fitzsimons Redevelopment Authority Board meetings are posted at the City of Aurora and on the Authority's website.~*