

**FITZSIMONS REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
July 26, 2023 3:30 PM (no executive session planned)**

**FRA Boardroom at FRA Offices 12635 E Montview Blvd Suite 100 Aurora CO
or Join Zoom Meeting**

<https://us02web.zoom.us/j/86032811586?pwd=QW1jSEJlVjV5c2p5YTd2dmtNb1Z4QT09>

Meeting ID: 860 3281 1586 Passcode: 368251

MEETING AGENDA

1. Call to Order / Chair Mike Coffman
2. Consent Agenda / Chair Mike Coffman
 - A. Minutes of the Special Board Meeting held June 28, 2023*
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. Questions & Answers for Q2 2023 Financial Statements (as required)* / Thomas Smith
5. Metro District Bonding & FRA Master Plan Update Alignment* / Lyle Artz
Action item: Approve resolution supporting CSTPMD Bond Issuance
6. Potential FRA Bylaw Changes* / Dustin Zvonek
7. CBT Architects Presentation (25 minutes followed by ten-minute discussion)**
8. Civitas Architects Presentation (25 minutes followed by ten-minute discussion)**
9. Tryba Architects Presentation (25 minutes followed by ten-minute discussion)**
10. Master Plan Update Presentations Discussion, Evaluation and Next Steps
Action item: Approve selection of a firm to move forward with the Master Plan Update and appropriate the required funding
11. Other Business / Chair Mike Coffman
12. Adjournment / Chair Mike Coffman

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

** These materials provided earlier via DropBox link due to presentation size.

~The Agenda and the minutes of the Fitzsimons Redevelopment Authority Board meetings are posted at the City of Aurora.~