

**FITZSIMONS REDEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS**

**October 25, 2023**

**3:30 PM**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86032811586?pwd=QW1jSEJlVnk5pcmp5YTd2dmtNb1Z4QT09>

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 July 26, 2023, August 14, 2023  
*Action item: Approve consent agenda items*
3. Items Removed from Consent Agenda for Discussion (if any)  
*Action item: Approve items removed from Consent Agenda (if any)*
4. Leasing Market Update / David Saad, CBRE
5. Q3 2023 Financial Statement Review\* / Thomas Smith
6. 2023 Fiscal Year Updated Forecast / 2024 Proposed Budget\* / Thomas Smith  
*Action item: Approve updated forecast for 2023 and the proposed 2024 budget*
7. Employee Benefit Funding for 2024\* / Thomas Smith  
*Action item: Approve resolutions for funding the 2024 Employee Benefit Allowance and 2024 401A Retirement Funding for plan year 2023*
8. Metro District Capital & Operating Loan Agreement Restructuring\* / Steve VanNurden & Thomas Smith  
*Action item: Approve resolution to restructure Metro Loan Agreement*
9. Approval of CLA for the 2023 audit/ Thomas Smith  
*Action item: Approve resolution engaging CLA for the 2023 audit*
10. Approval of the Phase 1 Master Plan Update with Tryba\* / Steve VanNurden  
*Action item: Approve phase 1 proposal and required funding*
11. FRA Bylaw Update Recommendations\* / Mike Komppa
12. Board member renewal – Mike Komppa / Mike Coffman
13. Other Business / Chair Mike Coffman
14. 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.~*