

**FITZSIMONS REDEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS**

**January 24, 2024**

**3:30 PM**

**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 October 25, 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. Introduction and Appointment of FRA Board Members\* / Chair Mike Coffman  
*Action item: Acknowledge the reappointment of Jena Hausmann by Children's Hospital CO*
5. Introduction and Election of FRA Board Officers / Chair Mike Coffman  
*Action item: Elect officers – proposed candidate slate:  
Mike Coffman, Chair, Don Elliman Vice Chair, Jim Linfield Secretary/Treasurer*
6. Committee Appointments / Chair Mike Coffman  
*Action item: Elect Committees – proposed candidate slate:  
Executive Committee – Don Elliman, Mike Coffman, Jim Linfield, David Perez, Mike Kompa  
Finance Committee – Jim Linfield, Terri Carrothers, Terri Velasquez, Christine Quintana*
7. Designation of Public Place at Which Notices Will Be Posted (as required by Subsection 24-6-4)\* / Steve VanNurden
8. Conflict of Interest form\* / Steve VanNurden
9. 2023 Preliminary Financial Statement Review\* / Thomas Smith
10. Atara Cooling System Proposal (Bioscience 1)\* / April Giles  
*Action item: Approve resolution to fund the remediation of the Atara Cooling Systems*
11. Metro District Capital & Operating Loan Agreement Restructuring Revisions\* / Steve VanNurden & Thomas Smith  
*Action item: Approve resolution amending October 2023 board approval to restructure Metro Loan Agreement*
12. Tryba Master Plan Update & Phase 2 Proposal / Tryba  
*Action item: Approve Tryba's master plan update phase 2 proposal*
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.~*