

**FITZSIMONS REDEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS**

**October 23, 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=Y0NlMGJLRGQwKlY0NHNDZyRDVlQT09>

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 July 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. Colorado Hub for Health Impact / The Primavera Group
5. Tryba Master Plan Update / Lyle
6. 2024 Q3 Financial Results\* – Question Period / Julie Ehler
7. Presentation and review of the 2024 Reforecast & the proposed 2025 Annual Budget\* / Thomas Smith  
*Action item: Approve the 2024 Reforecast & 2025 Budget*
8. 2025 Employee Benefit resolutions\* / Thomas Smith  
*Action item: Approve the 2024 401A plan contributions (to be paid in 2025); approve the 2025 Employee Benefit Allowance*
9. Approve the appointment of CliftonLarsonAllen (CLA) for the annual audit for fiscal year 2024\* / Thomas Smith  
*Action item: Approve the appointment of CLA*
10. Sale of the Chapel to a non-profit organization (contingent on restrictive covenants)\* / Steve VanNurden  
*Action item: Approve the sale of the Chapel subject to restrictive covenants*
11. Bylaw Revisions\* / Dustin Zvonek  
*Action item: Approve recommendations for the Bylaw revisions contingent to the University of Colorado Board of Regents and the City of Aurora approval of all said changes*
12. Leasing Updates / Sue Niblo
13. Bioscience 3 Speculative Lab/Incubator Development\* / Steve VanNurden  
*Action item: Approve next round of speculative lab development*
14. Recognition of David Perez and his many years of service to the Board / Steve VanNurden
15. Other Business / Chair Mike Coffman
16. 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.~