



fitzsimons

Innovation Community

THE FITZSIMONS REDEVELOPMENT AUTHORITY
Board Meeting Agenda
March 5, 2026

7:30 am	Call Meeting to Order and Roll Call	Board Chair
7:35 am	Public Comment	Board Chair
7:40 am	Executive Session	Board Chair
8:00 am	Officer Elections	Board Chair
8:05 am	Review Financials <ul style="list-style-type: none">• January Financials• Scorecard• Financial Policies Update	Julie Ehler Natae Swanson
8:20 am	President's Updates	Kelly Brough
8:30 am	Consent Agenda <ul style="list-style-type: none">• <i>Approval of December board minutes and January exec minutes (vote needed)</i>• <i>PTO adjustment for CEO approval (vote needed)</i>	Board Chair
8:35 am	Proposed Bylaw Update Chapel Update	Mayor Coffman
8:45 am	Public Art Discussion	Laurie Troge
8:55 am	Leasing Update	Kenneth Ho Megan Hutton
9:00 am	Adjourn	Board Chair

Meeting will be held at 12635 E Montview Blvd. Aurora, CO 80045
Virtual option: ID: 916 8412 7928, Passcode: 858123

<https://zoom.us/j/91684127928?pwd=HUmKXCH3R8iFCbosLrhTfl5Oyyv77k.1>