



fitzsimons

Innovation Community

THE FITZSIMONS REDEVELOPMENT AUTHORITY
Board Meeting Agenda
April 9, 2026

7:30 am	Call Meeting to Order and Roll Call	Chair Elliman
7:35 am	Public Comment	Chair Elliman
7:40 am	Community Member Update- Phaxtec	Anindya Mukherjee
7:55 am	President's Updates <ul style="list-style-type: none"> • Scorecard 	Kelly Brough
8:05 am	Consent Agenda <ul style="list-style-type: none"> • <i>Approval of March board minutes (vote needed)</i> 	Chair Elliman
8:10 am	Audit Presentation <ul style="list-style-type: none"> • <i>Approval of audit (vote needed)</i> 	Jim Linfield Natae Swanson Sam Hellwege
8:20 am	Finance Update <ul style="list-style-type: none"> • February Financials • Financial Policies Updates- (<i>votes needed</i>) <ul style="list-style-type: none"> - Procurement - Investment - Resolution 	Julie Ehler Natae Swanson
8:30 am	Chapel Update	Kelly Brough
8:40 am	Master Plan Next Steps <ul style="list-style-type: none"> • Contract update- (<i>vote needed</i>) 	Kenneth Ho
8:50 am	Leasing Update	Megan Hutton
9:00 am	Adjourn	Board Chair

Meeting will be held at 12635 E Montview Blvd. Aurora, CO 80045
Virtual option: *ID: 925 1272 9488, Passcode: 503784*

<https://zoom.us/j/92512729488?pwd=jQRabUhlbE7Bo8NlV4nXro1mhMN4tw.1>