

**MINUTES  
SHERIDAN REDEVELOPMENT AGENCY  
October 28, 2019**

**1. Call to Order**

Chairman Beiter-Fluhr called the meeting of the Sheridan Redevelopment Agency to order at 7:39 p.m.

**2. Roll Call**

Present: Members Hall, Black, Mooney, Camacho and Chairman Beiter-Fluhr

Absent: Member Daigle

Also present: Secretary Sagee  
City Attorney Hayashi  
Assistant Finance Director Adler

**3. Approval of Minutes**

MEMBER BLACK MOVED TO APPROVE THE MINUTES OF THE SRA MEETING OF SEPTEMBER 23, 2019. Seconded by Member Camacho and approved unanimously.

**4. Financial Reports**

MEMBER HALL MOVED TO RECEIVE AND FILE THE FINANCIAL REPORTS. Seconded by Member Mooney and approved unanimously.

**5. Approval of Disbursements**

MEMBER MOONEY MOVED TO AUTHORIZE DISBURSEMENTS THAT HAVE BEEN, OR WILL BE MADE FOR EXPENSES IN THE AMOUNT OF \$102,277.19 AS REFERENCED BELOW. Seconded by Member Hall and approved unanimously.

a.	Legal Expenses	\$	-0-
b.	Other Professional Services		11,287.50
c.	City Support Services		90,326.00
d.	Other Expenses		663.69

**6. Public Hearing – 2020 Budget and 2019 Budget Amendment**

Chairman Beiter-Fluhr recessed the regular SRA meeting and entered into a public hearing at 7:42 p.m.

The public hearing was held to gather citizen input on the proposed 2020 Sheridan Redevelopment Agency Budget and to consider an amendment to the 2019 Budget.

Chairman Beiter-Fluhr entered Exhibit A into the record.

Executive Director Granbery, along with Assistant Finance Director Adler, presented the 2020 proposed SRA Budget and amendment to the 2019 budget to the board.

There were no comments from citizens, staff or board members.

The public hearing was closed at 7:45 p.m. and the regular SRA meeting reconvened.

## **7. Resolutions**

### **a. Resolution No. 6-2019**

MEMBER HALL MOVED TO APPROVE RESOLUTION NO. 6-2019, A RESOLUTION OF THE SHERIDAN REDEVELOPMENT AGENCY AMENDING THE BUDGET FOR THE FISCAL YEAR OF 2019 AND APPROPRIATING SUMS FOR DEFRAIVING EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 IN ACCORDANCE WITH THE STATUTES OF THE STATE OF COLORADO. Seconded by Member Camacho and approved unanimously.

### **b. Resolution No. 7-2019**

MEMBER CAMACHO MOVED TO APPROVE RESOLUTION NO. 7-2019, A RESOLUTION OF THE SHERIDAN REDEVELOPMENT AGENCY ADOPTING A BUDGET FOR THE FISCAL YEAR OF 2020 AND APPROPRIATING SUMS FOR DEFRAIVING EXPENSES AND LIABILITIES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020 IN ACCORDANCE WITH THE STATUTES OF THE STATE OF COLORADO. Seconded by Member Black and approved unanimously.

### **c. Resolution No. 8-2019**

MEMBER BLACK MOVED TO APPROVE RESOLUTION NO. 8-2019, A RESOLUTION OF THE SHERIDAN REDEVELOPMENT AGENCY OF SHERIDAN, COLORADO, ("SRA") APPOINTING THE ADAMS GROUP, LLC, TO AUDIT THE AGENCY'S FINANCIAL STATEMENTS FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2019. Seconded by Member Camacho and approved unanimously.

## **8. New Business**

### **a. Pinnacle Report – October, 2019**

The report was accepted as submitted.

## **9. Adjournment**

The meeting was adjourned at 7:59 p.m.

  
Arlene Sargee, Secretary