



AGENDA
WHEAT RIDGE URBAN RENEWAL AUTHORITY
January 17, 2023

Notice is hereby given of a Public Meeting to be held before the City of Wheat Ridge Urban Renewal Authority on Tuesday, January 17, 2023 at 6:00 pm in the Parks and Neighborhood Services Building at 7490 W. 45th Avenue, Wheat Ridge, Colorado.

1. General

- 1.1 Call the meeting to order
- 1.2 Roll Call of Members
- 1.3 Approval of Minutes – December 6, 2022
- 1.4 Public Forum (This is the time for any person to speak on any subject not appearing on the agenda. Public comments may be limited to 3 minutes)

2 Presentations

- 2.1 Bond Update – City Treasurer Chris Miller
- 2.2 Formation of a new Urban Renewal Plan Area for property located south of I70, just west of Wadsworth (Truck School area)

3 Action Items

- 3.1 Resolution 01-2023 – Adoption of a Supplemental Budget Adjustment for the year end 2022
- 3.2 Resolution 02-2023 – Official Noticing sites

4 Other Matters

- 4.1 Staff Update
- 4.2 Board Updates

**MINUTES
RENEWAL WHEAT RIDGE
December 6, 2022**

1. GENERAL

Call the Meeting to Order

The meeting of Renewal Wheat Ridge was called to order by Chair Pettit at 6:04 p.m.

Roll Call of Members

Virtual Board Members Present: Walt Pettit
 Christopher Bird
 Celeste Tanner
 Marcia Hughes
 Janece Hoppe

Absent: Shane Nicolson
 Kristi Davis

Guest: None

Staff: Steve Art – Executive Director
 Corey Hoffmann –Legal Counsel

1.3 Approval of Minutes – October 4, 2022

It was motioned by Tanner and seconded by Bird to adopt the minutes of October 4, 2022. Unanimous. Hughes and Hoppe abstained

Public Comment

None

2.1 Presentations

2.1 – A presentation was made from Spencer Frame, the owner of WR Lanes requesting reimbursement funding to improve an exterior patio at the facility located at 6595 W. 38th Avenue; within the 38th Avenue Corridor Urban Renewal Plan area. Art presented the request to the Board and how the process would work to obtain approval of funds and how the funds would be distributed. Art mentioned that Frame has approached the WRBD for funding and if approved, this will be deducted from the amount.

Frame wants to improve the aesthetics of the 38th corridor and expand the gaming on his site. The site patio has shade sails that would not be up in the winter. Included bocci ball, corn hole, and a fire pit. Three tiers of concrete for drainage will be included. The space will help in the

summer when people don't go inside to bowl. Planters will be added. Bike rack added. Ground breaking anticipated in first quarter of 2023. Bird asked about fencing material and height. Frame responded it will be an ornate iron fencing around 4' tall. Frame wants a 1960's/1970's feel to the place.

Art asked for a consensus from the Board. It was provided for legal to move forward with the drafting of a Reimbursement Agreement at 50% of the costs up to \$100,000.

3.0 Action Items

3.1– Resolution 08-2022. Art made a presentation regarding the adoption of the 2023 budget. Art outlined the revenues and expenses for the fiscal year and asked for Board consensus on adopting a resolution to approve the budget. Art also explained that upon adoption, the budget will be submitted to the Department of Local Affairs (DOLA) as per required by law. Art asked Pettit to open a public hearing. Pettit did so and no public comment was received. Pettit closed the hearing.

Tanner asked Art to look into long term investment of funds. Pettit and Tanner to be involved in meeting with Treasurer.

It was motioned by Hoppe seconded by Hughes to adopt Resolution 08-2022. Unanimous

3.2– Resolution 09-2022. Art made a short presentation regarding the election of the Chair and Vice Chair for RWR calendar year 2023. The resolution will appoint Walt Pettit as Chair and Celeste Tanner as Vice Chair.

It was motioned by Hughes and seconded by Hoppe to adopt Resolution 09-2022. Unanimous

3.3 – Resolution 10-2022. Art presented information regarding the formation of an Urban Renewal Plan area for the Lutheran Legacy Campus. Art detailed the background to get to the awarding of the contract including a consensus provided by the City Council, creation of the RFP, publication of the RFP and the selection process. Art and Hoffmann detailed what will be accomplished through the process to Plan adoption by City Council.

It was motioned by Hoppe and seconded by Bird to adopt Resolution 10-2022. Unanimous.

Staff Updates

Art provided updates on various URA activities including: Mestizo Cantina, Stylus and Crate/Bakery, Gold's Center.

Adjournment – the meeting adjourned at 7:04 PM.

Walt Pettit, Chair

Steve Art, Executive Director

TO: Renewal Wheat Ridge Board Members
PREPARED BY: Steve Art – Executive Director Urban Renewal
RE: New Plan Area Formation
DATE: January 17, 2023

ITEM:

Shall the Board consider exploring the option to form a new Urban Renewal Plan area for the area south of I70 and just west of Wadsworth as show in Exhibit 1.

PRIOR ACTION:

None

BACKGROUND:

The Wheat Ridge Urban Renewal Authority dba Renewal Wheat Ridge (RWR) is considering forming a new plan area for the Lutheran Legacy Campus as the existing hospital moves to its new location in Clear Creek Crossing.

Just north of the Lutheran Legacy Campus is an area which now contains The United States Truck Driving School and adjacent light industrial buildings. The truck school is considering shuttering and developers have been in contact with the City’s Planning Division regarding the development of new industrial buildings.

Renewal Wheat Ridge could consider asking the City Council if it’s their desire to form a new plan area for this property. If Council provides its consensus a consultant will be hired to draft a Conditions Report, Impact Report and the Plan document. These are the same as those documents being prepared for the Lutheran Legacy Campus.s

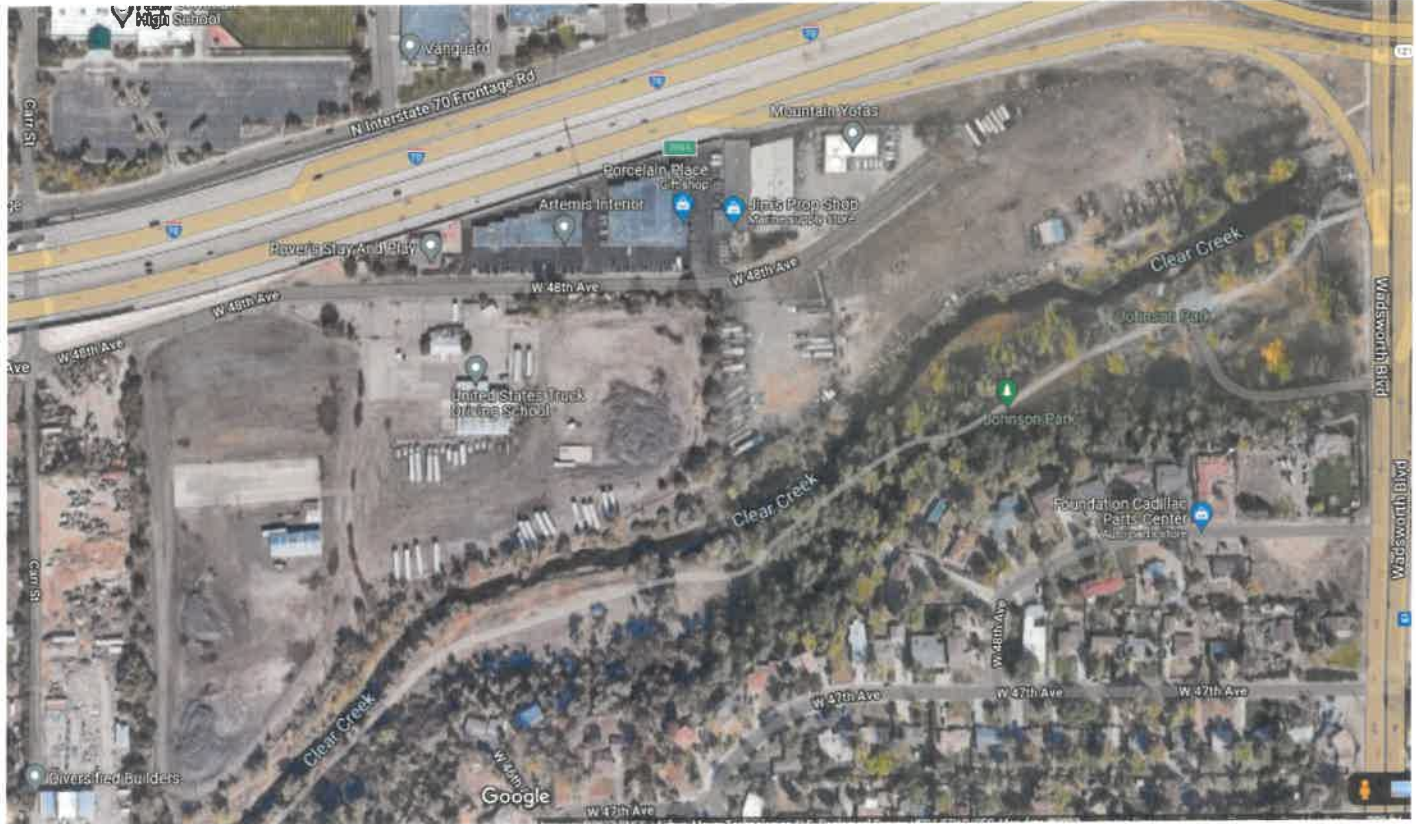
RECOMMENDATIONS:

Staff is asking if the Board so desires to form a new Urban Renewal Plan for this area. If consensus is provided, staff and Legal Counsel shall be scheduled for a study session with the City Council asking for its consensus of exploring the formation of a new plan area.

Attachments:

1. Area Map

EXHIBIT 1



MEMORANDUM

TO: Urban Renewal Authority Board Members

FROM: Steve Art, Executive Director

RE: Resolution 01-2023. Conduct a Public Hearing and consider amending the fiscal year 2022 budget to reflect the approval of a supplemental budget adjustment to the General Fund (Fund 120), I70/Kipling Corridors (Fund 123), Wadsworth Corridor ((Fund 125), and the West End 38 fund (fund 126)

DATE: January 17, 2023

ITEM:

Resolution 01-2023 adopting a first amendment to the 2022 budget for the General Fund, the I70/Kipling Corridor Fund and the West End 38 Fund. The Resolution will provide for the closure of the 2022 accounting for Renewal Wheat Ridge (RWR). These financials will then be audited for the City of Wheat Ridge.

RWR Chair is asked to open a public hearing on this item.

PREVIOUS ACTIONS:

On December 21, 2021, the Board adopted resolution 19-2021 adopting the 2022 budget.

BACKGROUND:

Staff is requesting that Renewal Wheat Ridge (RWR) Board adopt a resolution pertaining to a supplemental budget appropriations and adjustments to various funds for Renewal Wheat Ridge (RWR).

Expenditures:

The General Fund (Fund 120) – Line items Professional Services (750) was budgeted for \$44,955 but in 2023 RWR expended just over \$56,010. This line item is requested to be amended by \$11,055 to reflect the additional expenditures. Line item for Utilities and Maintenance (760) is asked to be amended adding an additional \$55.

The I70/Kipling Corridors (Fund 123) - Expenditure Fund is asked to be amended the Project Costs (802) to reflect an additional \$851,155 for debt servicing related to Tax Increment Financing (TIF) Agreements for a total expenditure of \$1,500,000. Additionally, line item WRURA Debt Services (901) will be amended by \$160,000 and WRURA Debt (902) will be amended by \$1,875,514. These costs relate to expenses from the 2021 bond issuance.

Wadsworth Corridor – Line item 37-125-800-872 was budgeted at \$400,000 but it's estimated that a check cut in January 2023 for RWR obligation will be closer to \$660,000 which is reflected in the additional \$260,000 requested in the adjustment.

The West End 38th fund for Site Improvements (872) was budgeted at \$203,500 but the activity performed better than expected by \$91,753 which is being requested as the 2022 adjustment.

As required by State law, this item was posted in the main lobby of City Hall meeting the requirements of posting. If the Resolution is adopted, a copy of the Resolution and amended budget will be submitted to the Department of Local Affairs (DOLA) for approval.

ACTIONS:

The Board Chair is asked to perform the following:

- Be presented a staff report on the request
- Open a public hearing and accept testimony. Close public hearing
- Receive any RWR questions
- Act upon Resolution 01-2023

Recommended Motion:

“I move to approve Resolution 01-2023. Conduct a Public Hearing and consider amending the fiscal year 2022 budget to reflect the approval of a supplemental budget adjustment to the General Fund (Fund 120), I70/Kipling Corridors (Fund 123), Wadsworth Corridor ((Fund 125), and the West End 38 fund (fund 126) or;

“I move to deny Resolution 01-2023 for the following reasons ...”

Attachments:

1. Resolution 01-2023
 - a. Supplemental Budget – 2022

ATT 1

WHEAT RIDGE URBAN RENEWAL AUTHORITY
RESOLUTION NO. 01
Series of 2023

TITLE: RESOLUTION 01-2023. CONDUCT A PUBLIC HEARING AND CONSIDER AMENDING THE FISCAL YEAR 2022 BUDGET TO REFLECT THE APPROVAL OF A SUPPLEMENTAL BUDGET ADJUSTMENT TO THE GENERAL FUND (FUND 120), I70/KIPLING CORRIDORS (FUND 123), THE WADSWORTH CORRIDOR (FUND 125), AND THE WEST END 38 FUND (FUND 126)

WHEREAS, C.R.S. 29-1-103 (1) of the Local Government Budget Law of Colorado requires local governmental entities to prepare and adopt an annual budget; and

WHEREAS, notice of adoption of the 2022 supplemental adjustment was given by the Urban Renewal Authority in compliance with C.R.S. 29-1-106; and

WHEREAS, in compliance with the provisions of the Budget Law regarding notice, objections, and hearing, a public hearing was held on the Supplemental Budget Adjustment for 2022 on January 17, 2023.

THEREFORE, BE IT RESOLVED by the Wheat Ridge Urban Renewal Authority as follows:

Section 1. The year 2022 supplemental adjustment for the General Fund line item 37-120-700-750 and 37-120-700-760,

Section 2. I70/Kipling Corridors Urban Renewal Plan supplemental budget adjustment for lines 37-123-800-802, 37-123-900-901 and 37-123-900-902,

Section 3. Wadsworth Corridor supplemental budget adjustment for line 37-125-800-872, and

Section 4. West End 38th Plan Areas line item 37-126-800-872 all as shown on **Exhibit 1** attached hereto is hereby approved.

Section 5. Total expenditures of the Authority do not exceed available revenues and beginning fund balance.

Section 6. A certified copy of this resolution shall be filed with the Division of Local Government.

ADOPTED the 17th day of January 2023.

WHEAT RIDGE URBAN RENEWAL AUTHORITY

Walt Pettit, Chairperson

ATTEST:

Steve Art, Executive Director, RWR

APPROVED AS TO FORM:

Corey Y. Hoffmann, WRURA Attorney

ATTACHMENT 1

REVENUES							
Renewal Wheat Ridge Fund 37	12/31/2020	2021	2021	2021	2022	2022	
	ACTUAL	ADOPTED	YTD	ESTIMATED	ADOPTED	ADJUSTED	
			Oct 2021				
RWR GENERAL FUND (FUND 120)							
37-580-00-589	Fund Balance Carryover	\$173,310	\$852,057	\$288,108	\$288,108	\$490,595	\$486,350
37-500-00-501	Property Tax Increment	\$0	\$0	\$0	\$0	\$0	\$0
37-500-00-504	City Annual Contribution	\$300,000	\$300,000	\$0	\$0	\$300,000	\$300,000
37-520-01-543	CDBG	\$0	\$0	\$0	\$0	\$0	\$0
37-580-00-581	Interest	\$10,890	\$3,000	\$1,529	\$2,500	\$4,000	\$1,432
37-580-00-582	Rental Income	\$0	\$0	\$0	\$0	\$0	\$0
37-580-00-583	Property Sales	\$0	\$355,219	\$0	\$0	\$353,720	\$351,939
37-580-00-584	W.P. Cycle Sales Tax Increment	\$0	\$0	\$0	\$0	\$0	\$0
37-580-00-585	Cont. from General Fund	\$0	\$0	\$0	\$0	\$0	\$0
37-580-00-588	Miscellaneous Income	\$0	\$0	\$0	\$242,375	\$0	\$0
Transfer Out							
SUBTOTAL REVENUE GENERAL FUND							
		\$484,210	\$1,310,276	\$290,037	\$532,983	\$1,148,315	\$1,139,781
38TH AVENUE CORRIDOR (FUND 122)							
37-580-01-589	Fund Balance Carryover	\$141,833	\$148,332	\$155,050	\$155,050	\$237,857	\$212,313
37-500-02-501	Property Tax Increment	\$79,859	\$60,000	\$84,522	\$84,522	\$90,000	\$91,813
37-500-03-504	Sales Tax Increment	\$0	\$0	\$0	\$0	\$0	\$0
37-580-03-581	Interest	\$0	\$0	\$0	\$0	\$0	\$0
37-580-02-588	Sale of Property	\$0	\$0	\$0	\$0	\$0	\$0
SUBTOTAL REVENUE 38TH AVENUE CORRIDOR							
		\$221,692	\$208,332	\$239,572	\$239,572	\$327,857	\$304,126
170AKIPLING CORRIDOR (FUND 123)							
37-580-02-589	Fund Balance Carryover	\$1,248,137	\$2,322,222	\$1,420,063	\$1,420,063	\$36,258,358	\$43,111,229
37-580-02-581	Interest	\$60	\$10,000	\$0	\$0	\$0	\$0
37-580-02-585	Cont. from General Fund	\$0	\$0	\$0	\$0	\$0	\$0
37-580-03-586	Loan Proceeds Bond	\$0	\$0	\$0	\$36,310,978	\$0	\$0
37-580-02-588	Miscellaneous Income	\$0	\$0	\$0	\$0	\$0	\$0
37-500-03-501	Property Tax Increment	\$577,347	\$350,000	\$341,731	\$341,731	\$1,300,000	\$1,397,083
37-500-02-504	Sales Tax Increment	\$792,287	\$462,595	\$473,416	\$451,767	\$302,400	\$743,797
37-580-03-589	Fund Balance Carryover - Loan Proceeds	\$1,738,177	\$597,166	\$597,166	\$597,166	\$0	\$0
37-510-00-510	Bond Proceeds - Par	\$0	\$0	\$0	\$0	\$42,105,000	\$42,105,000
37-510-00-511	Bond Proceeds - Premium	\$0	\$0	\$0	\$0	\$8,198,367	\$8,198,367
SUBTOTAL REVENUE 170AKIPLING CORRIDOR							
		\$4,354,008	\$3,742,003	\$3,432,336	\$40,121,725	\$90,764,125	\$95,575,476
44TH AND WARD URA (FUND 124)							
37-580-04-589	Fund Balance Carryover	\$0	\$0	\$227,308	\$227,308	\$457,438	\$457,438
37-580-04-501	Property Tax Increment	\$227,308	\$0	\$230,128	\$230,128	\$231,000	\$247,172
37-580-04-504	Sales Tax Increment	\$0	\$0	\$0	\$0	\$0	\$0
37-580-04-581	Interest	\$0	\$0	\$0	\$0	\$0	\$0
SUBTOTAL REVENUE 44TH WARD							
		\$227,308	\$0	\$457,436	\$457,436	\$688,438	\$704,610
WADSWORTH CORRIDOR URA (FUND 125)							
37-580-05-589	Fund Balance Carryover	\$244,311	\$520,293	\$209,863	\$209,863	\$275,243	\$63,609
37-580-05-501	Property Tax Increment	\$244,469	\$250,000	\$360,380	\$360,380	\$361,000	\$498,826
37-580-05-504	Sales Tax Increment	\$78,430	\$150,000	\$66,177	\$75,000	\$100,000	\$100,865
37-580-05-581	Interest	\$0	\$0	\$0	\$0	\$0	\$0
37-580-05-581	Transfers	\$0	\$0	\$0	\$0	\$0	\$0
SUBTOTAL REVENUE WADSWORTH CORRIDOR							
		\$567,210	\$920,293	\$636,420	\$645,243	\$736,243	\$663,300
WEST END 38TH (FUND 126)							
37-580-06-589	Fund Balance Carryover	\$20	\$20	\$116	\$116	\$197	\$14,687
37-580-06-501	Property Tax Increment	\$42,308	\$0	\$198,571	\$198,571	\$203,000	\$294,252
37-580-06-504	Sales Tax Increment	\$0	\$0	\$0	\$0	\$15,000	\$0
37-580-06-581	Interest	\$0	\$0	\$0	\$0	\$0	\$0
37-580-06-588	Miso. Income	\$0	\$0	\$0	\$0	\$0	\$0
SUBTOTAL REVENUE WEST END 38TH							
		\$42,328	\$20	\$198,687	\$198,687	\$218,197	\$308,939
TOTAL REVENUE ALL FUNDS							
		\$5,096,746	\$6,180,324	\$5,254,548	\$42,195,846	\$93,883,163	\$93,883,163
EXPENDITURES							
	12/31/2020	2021	2021	2021	2022	2022	
	ACTUAL	ADOPTED	YTD	ESTIMATED	ADOPTED	ADJUSTED	
			Oct 2021				
RWR GENERAL FUND (120)							
37-120-600-602	Salaries	\$0	\$0	\$0	\$0	\$0	
37-120-600-625	FICA	\$0	\$0	\$0	\$0	\$0	
37-120-650-651	Office Supplies	\$0	\$0	\$0	\$0	\$0	
37-120-650-654	Printing & Photocopying	\$0	\$0	\$0	\$0	\$0	
37-120-650-655	Postage	\$0	\$0	\$0	\$0	\$0	
37-120-700-702	Conference & Meetings	\$10,182	\$17,000	\$313	\$500	\$5,000	\$5,724
37-120-700-706	Dues, Books and Subscriptions	\$0	\$100	\$0	\$0	\$15,000	\$5,000
37-120-700-740	Mileage	\$0	\$0	\$0	\$0	\$0	\$0
37-120-700-750	Professional Services	\$11,437	\$50,000	\$34,658	\$40,000	\$44,955	\$58,070
37-120-700-758	City Reimbursement	\$0	\$0	\$0	\$0	\$0	\$0
37-120-700-760	Utilities & Maintenance	\$190	\$300	\$156	\$200	\$0	\$55
37-120-700-739	Miscellaneous	\$0	\$0	\$0	\$0	\$0	\$0
37-120-800-801	Debt Service for TCN and 38th/ukon Ct.	\$0	\$0	\$0	\$0	\$0	\$0
37-120-800-872	Fire Improvements	\$174,343	\$700,000	\$1,688	\$1,688	\$10,000	\$0
37-120-800-873	Payment to Fire District	\$0	\$0	\$0	\$0	\$0	\$0
37-120-900-901	Interest	\$0	\$0	\$0	\$0	\$0	\$0
37-120-830-831	Transfers	\$0	\$100,000	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES RWR GENERAL FUND							
		\$196,032	\$867,400	\$136,613	\$42,388	\$74,955	\$56,789
Ending Fund Balance							
		\$288,108	\$442,876	\$253,224	\$490,595	\$1,073,360	\$1,072,992

38TH AVENUE CORRIDOR REDEVELOPMENT FUND (122)							
37-122-700-702	Conferences & Meetings	\$5,000	\$17,000	\$0	\$0	\$0	\$0
37-122-700-706	Dues, Books & Subscriptions	\$0	\$200	\$0	\$0	\$0	\$0
37-122-700-740	Mileage	\$0	\$0	\$0	\$0	\$0	\$0
37-122-700-750	Professional Services	\$4,725	\$10,000	\$0	\$0	\$0	\$0
37-122-700-758	City Reimbursement	\$0	\$0	\$0	\$0	\$0	\$0
37-122-700-799	Miscellaneous	\$0	\$0	\$0	\$0	\$0	\$0
37-122-800-801	Acquisition & Relocate	\$0	\$0	\$0	\$0	\$0	\$0
37-122-800-803	Debt Servicing	\$0	\$0	\$0	\$0	\$0	\$0
37-122-800-872	Site Improvements	\$58,917	\$90,000	\$1,715	\$1,715	\$240,000	\$48,547
37-122-900-901	Loan Payment	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL EXPENDITURES 38TH AVENUE CORRIDOR		\$68,642	\$117,200	\$1,715	\$1,715	\$240,000	\$48,547
<i>Ending Fund Balance</i>		\$155,050	\$91,132	\$237,857	\$237,857	\$87,857	\$255,579
ITONKIPLING CORRIDOR (FUND 123)							
37-123-800-801	Cost of Insurance	\$0	\$0	\$0	\$0	\$0	\$0
37-123-800-804	Bond Improvement URA Expenditures	\$0	\$0	\$0	\$0	\$0	\$0
37-123-800-802	Site Improvements	\$1,711,222	\$1,800,000	\$282,637	\$1,232,637	\$648,845	\$1,900,000
37-590-00-592	Transfer to City General Fund (bond)	\$0	\$0	\$0	\$0	\$5,900,000	\$5,900,000
37-123-800-803	Debt Service	\$629,971	\$1,165,000	\$630,730	\$630,730	\$696,555	\$696,555
37-123-900-901	w/RLRA Debt Servicing	\$0	\$0	\$0	\$0	\$0	\$160,000
37-123-900-902	w/RLRA Debt Servicing	\$0	\$0	\$0	\$0	\$0	\$1,875,514
TOTAL EXPENDITURES ITONKIPLING CORRIDOR		\$2,341,193	\$2,965,000	\$913,367	\$1,863,367	\$7,245,400	\$10,132,069
<i>Ending Fund Balance</i>		\$2,012,815	\$777,003	\$2,519,029	\$38,258,358	\$83,518,725	\$85,443,407
44TH WARD URA (FUND 124)							
37-124-800-750	Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
37-124-800-872	Site Improvements	\$0	\$0	\$0	\$0	\$650,000	\$0
TOTAL EXPENDITURES 44TH WARD URA		\$0	\$0	\$0	\$0	\$650,000	\$0
<i>Ending Fund Balance</i>		\$227,308	\$0	\$457,436	\$457,436	\$38,436	\$704,608
WADSWORTH CORRIDOR URA (FUND 125)							
37-125-800-750	Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
37-125-800-803	Debt Servicing	\$0	\$350,000	\$0	\$0	\$0	\$0
37-125-800-872	Site Improvements	\$352,914	\$80,000	\$13,559	\$370,000	\$400,000	\$660,000
TOTAL EXPENDITURES WADSWORTH CORRIDOR URA		\$352,914	\$430,000	\$13,559	\$370,000	\$400,000	\$660,000
<i>Ending Fund Balance</i>		\$214,236	\$490,293	\$622,861	\$275,243	\$338,243	\$3,300
WEST END URA (FUND 126)							
37-126-800-750	Professional Services	\$0	\$0	\$0	\$0	\$0	\$0
37-126-800-803	Debt Servicing	\$0	\$0	\$0	\$0	\$0	\$0
37-126-800-872	Site Improvements	\$42,213	\$187,000	\$187,000	\$198,500	\$203,500	\$294,253
TOTAL EXPENDITURES WEST END URA		\$42,213	\$187,000	\$187,000	\$198,500	\$203,500	\$294,253
<i>Ending Fund Balance</i>		\$115	-\$186,980	\$11,887	\$187	\$14,687	\$14,686
TOTAL EXPENDITURES ALL FUNDS		\$2,339,054	\$4,568,800	\$1,152,454	\$2,475,970	\$8,819,855	\$11,291,858
ENDING FUND BALANCE ALL FUNDS		\$2,897,692	\$1,614,324	\$4,932,094	\$39,719,678	\$95,069,308	\$82,881,505



3.2

TO: Renewal Wheat Ridge Board Members
FROM/PREPARED BY: Steve Art, Urban Renewal Executive Director
RE: Resolution 02-2023 regarding public posting
DATE: January 17, 2023

ISSUE:

State Statute requires that each municipality annually establish the location for posting public notices.

BACKGROUND:

In previous years, the Wheat Ridge Transcript (now the JeffCo Transcript) has been utilized as the City's official newspaper for publications; official posting location has been the City Hall Lobby.

In 2019, the Colorado legislature passed House Bill 19-1087, the Authority hereby desires to post notice of the Authority's public meetings not only in physical locations, but also on the Authority's website as the Authority's official online presence to the greatest extent practicable. This location will be at City Hall and on the City's website

FINANCIAL IMPACT:

None

RECOMMENDATIONS:

It is recommended that Renewal Wheat Ridge adhere to House Bill 19-1087.

RECOMMENDED MOTION:

"I move to approve Resolution No. 02-2023, a resolution establishing a designated public place for the posting of meeting notices.

Or,

"I move to postpone indefinitely Resolution No. 02-2023, for the following reason(s)

_____."

ATTACHMENTS:

1. Resolution No. 02-2023

WHEAT RIDGE URBAN RENEWAL AUTHORITY
RESOLUTION NO. 02-2023

A RESOLUTION ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES PURSUANT TO C.R.S. § 24-6-402(2)(c)

WHEREAS, C.R.S. § 24-6-402(2)(c) requires the Authority to annually designate the public place for posting notices to comply with the Colorado Open Meetings Law, C.R.S. § 24-6-401, *et seq.* (the "Open Meetings Law");

WHEREAS, consistent with House Bill 19-1087, the Authority hereby desires to post notice of the Authority's public meetings not only in physical locations, but also on the Authority's website as the Authority's official online presence to the greatest extent practicable; and

WHEREAS, the notice must have specific agenda information, posted no less than twenty-four (24) hours prior to the meeting, must be accessible at no charge to the public, must be searchable by type of meeting, date of meeting, time of meeting and agenda contents, shall link to any social media accounts of the local public body, shall provide the address of the website to the Department of Local Affairs, and shall designate a public place within the boundaries of the local public body at which it may post a notice no less than twenty-hours (24) hours prior to a meeting if it is unable to post a notice online in exigent or emergency circumstances such as a power outage or interruption in internet service that prevents the public from accessing the notice online.

BE IT RESOLVED BY THE WHEAT RIDGE URBAN RENEWAL AUTHORITY, THAT:

Section 1. **Designation.** The Board of Commissioners of the Wheat Ridge Urban Renewal Authority, in compliance with C.R.S. § 24-6-402(2)(c) of the Open Meetings Law, hereby designates the Authority website at <http://www.ci.wheatridge.co.us/267/Renewal-Wheat-Ridge-Urban-Renewal-Author> as the official place for posting notices. The Authority may additionally post notices at the Wheat Ridge City Hall, located at 7500 West 29th Avenue, and any Authority social media accounts. If there is a known outage or an emergency meeting, the Authority may post a physical notice at the public entrance of the City Hall of Wheat Ridge, located at 7500 West 29th Avenue.

DATED this 17th day of January, 2023.

Walt Pettit, Chair

ATTEST:

Steve Art, Executive Director

Corey Hoffmann – Legal Counsel