



## A G E N D A

### REGULAR MEETING LA JUNTA URBAN RENEWAL AUTHORITY

La Junta, Colorado

September 28, 2023

4:00 p.m.

Council Chambers

### CALL TO ORDER

#### ROLL CALL (City Clerk)

Board Members P/A

Supervisors

Others

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Ayala  
Bennett  
Coffield  
Herasingh  
Horton  
Madrid  
Monroy  
Roberson  
Sweikert

### CITIZEN PARTICIPATION

#### MINUTES OF PREVIOUS MEETING (Chairperson)

Regular Meeting July 27, 2023

#### FINANCIAL STATEMENTS (Treasurer)

August 2023

Investments – ColoTrust

#### REPORTS – Project Updates

A. Plaza Building (Nancy Bennett)

#### NEW BUSINESS

A. Urban Renewal Director Comments

i. Valley Oil Co—Successful Completion of Work/Grant Closed

B. Sheryl Trent (30-45 minutes)

i. Discussion of Upcoming Meetings

- Virtually at your upcoming September Board meeting
- In person at our retreat on October 6<sup>th</sup> and 7<sup>th</sup>
- In person at your Board meeting in October

The information and attachments in this email are focused on your September Board meeting. The topics I'd like to cover with you include:

- i. Approval of your recommended Guiding Principles/Rules of Decorum (attached--The notes from our session are also attached for your reference.)
- ii. Review agenda for the retreat **and confirm attendance** (attached)



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- iii. Review and approve proposed ongoing Board development conversations (note the decision about recording these conversations) (attached)
- iv. Review and discuss branding and logos for the La Junta URA (to be sent in a week)

**PLEASE READ THE ATTACHMENTS BEFORE THE SEPTEMBER BOARD MEETING** – if you have any questions, please let me know! To keep our time as efficient as possible, I won't review the attachments in any detail when I ask for your decision on them!

C. Governing Body's Comments

ADJOURN