



AGENDA
WHEAT RIDGE URBAN RENEWAL AUTHORITY
JULY 5, 2012

Notice is hereby given of a Public Meeting to be held before the City of Wheat Ridge Urban Renewal Authority on Tuesday, July 5, 2012 at 6:30 p.m., in the Council Chambers of the Municipal Building at 7500 West 29th Avenue, Wheat Ridge, Colorado.

1. General

1.1 Call the Meeting to Order

1.2 Roll Call of Members

1.3 Approval of Minutes – June 6, 2012

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. Action Items

2.1 Item: Notice to Proceed. Landscaping Phase II – Town Center North
Action: Approve a request for a Notice to Proceed with Weston Solutions for Phase II Landscaping.
Motion: See Memo in Packet

2.2 Item: Consideration of a Settlement and Release Agreement between WRURA and Sandra Kolls and Patricia Lindsay to settle quiet title action in Case No. 2012CV1509, District Court of Jefferson County, Colorado.
Motion: “*I motion to approve a Settlement Agreement and Release between the Wheat Ridge Urban Renewal Authority and Sandra Kolls and Patricia Lindsay as of the effective date set forth in the Agreement.*”

3. Informational/Other Matters

3.1 Other items

4. Adjournment