

**FITZSIMONS REDEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS**

**January 23, 2019**

**3:30 PM**

**Bioscience 1 Building**

**FRA Boardroom**

12635 E. Montview Boulevard

Aurora, Colorado 80045

**There will be no Executive Session Meeting**

**MEETING AGENDA**

**In the FRA Boardroom:**

1. Consent Agenda / Chair Don Elliman  
A. Minutes of October 24, 2018\*  
*Action item: approve consent agenda items*
2. Items Removed from Consent Agenda for Discussion (if any)  
*Action item: approve items removed from Consent Agenda (if any)*
3. Ratification of Clifton Larson Allen to perform 2018 audit\*  
*Action item: approve Clifton Larson Allen engagement for 2018 audit*
4. Election of FRA Board Officers\* / Chair Don Elliman  
*Action item: Elect officers*
5. Appointment of Committees\* / Chair Don Elliman  
*Action item: Elect Executive Committee & Finance Committee including the appointment of Christine Quintana to fill the spot vacated by Brandon Eggleston*
6. Re-election of James Linfield to the FRA Board  
*Action item: approve Mr. Linfield's Board Appointment to 12-31-2021*
7. Discuss proposal to amend the funding agreement to Metro District\*  
*Action item: approve the amended funding agreement*
8. Discuss 2019 Employee Benefit Allowance\*  
*Action item: approve increase in the employee health and retirement allowance*
9. Discuss FRA Metro District Phase 1 Infrastructure Extension\*  
*Action item: approve extension of the existing LATP agreement*
10. Bioscience 5 Proposal\*  
*Action item: approve Bioscience 5 development plan*

11. Bioscience 3 Parking Structure Proposal\*  
*Action item: approve parking structure development plan*
12. Designation of Public Place at Which Notices Will Be Posted (as required by Subsection 24-6-4) / Steve VanNurden
13. Conflict of Interest policy & form\*/ Steve VanNurden
14. Bioscience 3 update\* / John Shaw & April Giles
15. Other Business / Chair Don Elliman
16. Adjournment / Chair Don Elliman

\*Materials related to these items are included in the board packet with this agenda.

*~The Agenda and the minutes of the Fitzsimons Redevelopment Authority Board meetings are posted at the City of Aurora.~*