



Delta Urban Renewal Authority
360 Main Street, Delta, CO 81416

A G E N D A

**Delta Urban Renewal Authority
Regular Meeting**

**December 12, 2023
5:30 p.m.**

DURA Agenda items:

- 1. Pledge of Allegiance**
- 2. Changes to the Agenda**
- 3. Approval of the Minutes from May 23, 2023 Special Meeting**
- 4. Public Hearing: 2024 Budget**
- 5. Resolution #1, 2023; Adopting the 2024 Budget**
- 6. Discussion Regarding the Museum Building**
- 7. Director Updates**
- 8. Other Business**

Join Zoom Meeting

<https://us06web.zoom.us/j/86196206871>

One tap mobile

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Chairman Kevin Carlson called the meeting to order at 6:15 p.m. Also present were Mark Broome, Kristina Hines, William Tedrow, Don Suppes, and Laura Early via Zoom along with Executive Director Elyse Casselberry. A meeting notice was posted on the City's website and in the south window at City Hall at least twenty-four hours prior to the meeting.

Changes to the Agenda

There were none.

Approval of the November 22, 2022 Regular Meeting Minutes

It was moved by Member Tedrow and seconded by Member Boyd to approve the November 22, 2022 regular meeting minutes as presented. All in favor, motion carried.

City of Delta's Mayor appointee to the DURA Board Introduction

Chairman Carlson introduced Charles Mason.

Administer the Oath of Office

The oath of office was administered to Charles Mason.

Update on the Hotel Feasibility

Executive Director Elyse Casselberry provided an update on the Hotel Feasibility.

Other Business

There was none.

The meeting was adjourned at 6:40pm.

Jolene E. Nelson, Secretary

Resolution #1, 2023

A RESOLUTION ADOPTING A BUDGET FOR THE DELTA URBAN RENEWAL AUTHORITY, DELTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING THE FIRST DAY OF JANUARY, 2024, AND ENDING ON THE THIRTY-FIRST DAY OF DECEMBER, 2024

WHEREAS, the Executive Director of the Delta Urban Renewal Authority has prepared and submitted to the Delta Urban Renewal Authority a proposed budget for consideration; and

WHEREAS, upon due and proper notice, published in accordance with the requirements of law, the proposed budget has been open to public inspection at the Municipal Building and a public hearing was held December 12, 2023, giving interested taxpayers the opportunity to file or register any objections to the proposed budget; and

WHEREAS, the proposed budget is ready to be acted upon by the Delta Urban Renewal Authority.

NOW, THEREFORE, BE IT RESOLVED by the Delta Urban Renewal Authority of Delta, Colorado, that the budget as submitted by the Executive Director be, and the same hereby is, approved and adopted as the budget for the Delta Urban Renewal Authority for the year 2023.

Dated this 12th day of December, 2023.

Chairman

ATTEST:

Secretary

D.U.R.A. Fund

	Estimated 2023	Budget 2024	Estimated 2025	Estimated 2026
Fund Balance	<u>36,383</u>	<u>46,292</u>	<u>67,792</u>	<u>89,292</u>
Revenues:				
Taxes & Intergovernmental	<u>21,544</u>	<u>21,500</u>	<u>21,500</u>	<u>21,500</u>
Total Revenue =	<u>21,544</u>	<u>21,500</u>	<u>21,500</u>	<u>21,500</u>
Expenditures:				
Charges & Services	<u>11,635</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total Expenditures =	<u>11,635</u>	<u>0</u>	<u>0</u>	<u>0</u>
Fund Balance	46,292	67,792	89,292	110,792

Delta Urban Renewal Authority Fund - 92
Revenue - 00

Account #	Revenues by Source	2022 Actual	2023 Budget	2023 Estimated	2024 Budget	2025 Estimated	2026 Estimated
Intergovernmental Revenues							
63325	Property Tax	21,996	8,025	21,544	21,500	21,500	21,500
63330	Other State Grants	6,973					
	Subtotal Contributions	<u>28,969</u>	<u>8,025</u>	<u>21,544</u>	<u>21,500</u>	<u>21,500</u>	<u>21,500</u>
Other Financing Sources							
67719	Transfer from CWCI Fund						
	Subtotal Contributions	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total: Delta Urban Renewal Authority Fund		<u>28,969</u>	<u>8,025</u>	<u>21,544</u>	<u>21,500</u>	<u>21,500</u>	<u>21,500</u>

**Delta Urban Renewal Authority Fund - 92
Expenditures**

<u>Account #</u>	<u>Expenditure By Department</u>	<u>2022 Actual</u>	<u>2023 Budget</u>	<u>2023 Estimated</u>	<u>2024 Budget</u>	<u>2025 Estimated</u>	<u>2026 Estimated</u>
10 - D.U.R.A.							
31600	Professional Services	15,647	13,000	11,635			
38710	Other Expenses		0				
	Subtotal Charges & Services	<u>15,647</u>	<u>13,000</u>	<u>11,635</u>	<u>0</u>	<u>0</u>	<u>0</u>
42100	Buildings & Improvements						
	Subtotal Capital Outlay	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
95 - Transfer to Other Funds							
39045	Transfer to Water Fund						
	Subtotal Charges & Services	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total:							
Delta Urban Renewal Authority Fund		<u>15,647</u>	<u>13,000</u>	<u>11,635</u>	<u>0</u>	<u>0</u>	<u>0</u>