



PARKER AUTHORITY FOR REINVESTMENT AGENDA
February 18, 2020
Immediately following the Adjournment of the Town Council Meeting

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

- **June 17, 2019**
- **December 2, 2019**
- **January 6, 2020**

3. PUBLIC COMMENTS - 3 Minute Limit (No action will be taken on these items.)

4. RESOLUTIONS

A. RESOLUTION NO. 2020-01

A Resolution Establishing a Designated Public Place For The Posting of Meeting Notices as Required By the Colorado Open Meetings Law

B. RESOLUTION NO. 2020-02

A Resolution Dissolving the Parker Authority for Reinvestment Advisory Committee

5. ADJOURNMENT

**PARKER AUTHORITY FOR REINVESTMENT
MINUTES
JUNE 17, 2019**

Mayor Mike Waid called the Town Council and Parker Authority for Reinvestment combined meeting to order at 5:30 P.M. Councilmember Joshua Rivero was absent.

Cheryl Poage left the meeting because she has a conflict with the Combined Executive Session item.

Town Attorney Jim Maloney and PAR Attorney Corey Hoffmann announced that there was one (1) item for the Combined Executive Session under C.R.S. § 24-6-402(4)(b) to receive legal advice on specific legal questions concerning South Metro Fire Rescue Fire Protection District v. Parker Authority for Reinvestment, et al., Douglas County District Court Case No. 17CV30549.

COMBINED EXECUTIVE SESSION

Debbie Lewis moved and Renee Williams seconded to go into the Combined Executive Session to hold a conference with the Town attorney and PAR attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b).

The motion was approved unanimously.

Debbie Lewis moved and Renee Williams seconded to come out of the Combined Executive Session at 6:00 P.M.

The motion was approved unanimously.

Debbie Lewis moved and John Diak seconded to adjourn the PAR meeting at 6:01 P.M.

The motion was approved unanimously.

Carol Baumgartner, Town Clerk

Mike Waid, Chair

**PARKER AUTHORITY FOR REINVESTMENT
MINUTES
DECEMBER 2, 2019**

Chair Mike Waid called the meeting to order at 10:26 P.M. All Authority Members were present.

APPROVAL OF MINUTES

Joshua Rivero moved to approve the minutes of July 8, 2019.

John Diak seconded the motion.

The motion was approved unanimously.

PUBLIC COMMENTS

There were none.

RESOLUTIONS

RESOLUTION NO. 2019-07

A Resolution to Adopt the 2020 Budget for the Parker Authority for Reinvestment and to Make Appropriations for the Same

Staff: Mary Lou Brown, Treasurer

10:27 P.M.

The Parker Authority for Reinvestment 2020 budget was posted on its internet site on Thursday, October 10, 2019.

The actual budget document itemizes expenditures by the three districts - Parker Central, Cottonwood and Parker Road. The allocation of expenses has been tied directly to the district responsible for the expense where possible and in the case of dedicated staff and other administrative expenses, the expenses have been split equally among the three districts.

Highlights of the 2020 budget include the following:

\$ 410,376	Services provided by the Town of Parker
\$ 426,100	Primarily professional and technical services
\$ 379,192	Tax increment reimbursement
\$ 140,000	Beautification program
\$ 8,400	Liability insurance
\$ 7,650	Employee related
\$ 1,500	Supplies
\$ 900	Utilities
\$1,374,118	Total

Budgeted revenue for 2020 totals \$4,083,136 which results in a net increase to the cash balance of \$2,709,018.

The total budgeted revenue for Parker Authority for Reinvestment is \$4,083,136; budgeted expenses total \$1,374,118; and the budgeted cash balance is \$4,850,379.

Public Comment - None

The Public Hearing was closed at 10:28 P.M.

Joshua Rivero moved to approve Resolution No. 2019-07.

Debbie Lewis seconded the motion.

The motion was approved unanimously.

The meeting was adjourned at 10:29 P.M.

Carol Baumgartner, Clerk

Mike Waid, Chair

**PARKER AUTHORITY FOR REINVESTMENT
MINUTES
JANUARY 6, 2020**

CALL TO ORDER AND ROLL CALL

Chair Mike Waid called the Parker Authority for Reinvestment (PAR) meeting to order at 5:40 p.m. Authority members Williams and Toborg were absent.

PAR Attorney Corey Hoffmann announced the topics for discussion in Executive Session were two (2) items. Under C.R.S. § 24-6-402(4)(e), the first was the listing agreement for the PAR property between NavPoint Real Estate Group and PAR and the second was the Pine Bluffs Metropolitan District Cooperation Agreement.

EXECUTIVE SESSION

Joshua Rivero moved and Debbie Lewis seconded to go into Executive Session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).

The motion was approved unanimously.

Joshua Rivero moved and Cheryl Poage seconded to come out of Executive Session at 5:38 P.M.

The motion was approved unanimously.

Cheryl Poage moved and Joshua Rivero seconded to adjourn the meeting at 5:58 P.M.

Carol Baumgartner, Clerk

Mike Waid, Chair



Request for Authority Board Action

Date: February 18, 2020

Submitted By: Weldy Feazell, Redevelopment Manager

Reviewed By: Michelle Kivela, Executive Director

Title: **RESOLUTION NO. 2020-01**
A Resolution Establishing a Designated Public Place For The Posting of Meeting Notices as Required By the Colorado Open Meetings Law

EXECUTIVE SUMMARY

The Parker Authority for Reinvestment Board (PAR) is required to set a public location for posting meeting notices annually.

STAFF RECOMMENDATION

Approve

BACKGROUND/DISCUSSION

PAR is required by the Colorado Open Meetings Law to set the public posting location for meeting notices. PAR Board meeting notices will be posted at Town Hall.

FINANCIAL IMPACT

None.

ATTACHMENTS

1. RESOLUTION NO. 2020-01

RECOMMENDED MOTION

I move to approve Resolution No. 2020-01.

PAR RESOLUTION NO. 2020-01

TITLE: A RESOLUTION ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PARKER AUTHORITY FOR REINVESTMENT, AS FOLLOWS:

Section 1. Town Hall shall constitute the designated public place for the posting of meeting notices, as required by the Colorado Open Meetings Law. The Town Clerk shall be responsible for posting the required notices no later than twenty-four (24) hours prior to the holding of the meeting. All meeting notices shall include specific agenda information, where possible.

RESOLVED AND PASSED this _____ day of _____, 2020.

Mike Waid, Chair

ATTEST:

By: _____
Carol Baumgartner, Clerk



Request for Authority Board Action

Date: February 18, 2020

Submitted By: Weldy Feazell

Reviewed By: Michelle Kivela, Executive Director

Title: **RESOLUTION NO. 2020-02**
A Resolution Dissolving the Parker Authority for Reinvestment Advisory Committee

EXECUTIVE SUMMARY

The Parker Authority for Reinvestment Advisory Committee (PARAC) was established in 2009, Resolution 2020-02, is requesting the PARAC be dissolved.

STAFF RECOMMENDATION

Approve

BACKGROUND/DISCUSSION

The Parker Authority for Reinvestment Advisory Committee (PARAC) was adopted by the PAR Board on September 14, 2009, through Resolution No. 2009-02.

The purpose of the committee is to "facilitate public input on projects and activities." The advisory committee has provided recommendations to the Board on redevelopment agreements and Tax Increment Financing reimbursements, since 2009 that has resulted in four agreements approved by the Board. The last PARAC meeting was held in September 2018.

Since 2009, PAR has evolved as an organization and we now have the ability through online tools and community meetings to engage with the broader Parker community and receive the same public input PARAC provided to the Board.

After very careful consideration and in consultation with the PARAC members, staff is recommending that we dissolve PARAC.

FINANCIAL IMPACT

None.

ATTACHMENTS

1. RESOLUTION NO. 2020-02

RECOMMENDED MOTION

I move to approve Resolution No. 2020-02.

PAR RESOLUTION NO. 2020-02

**TITLE: A RESOLUTION DISSOLVING THE PARKER
 AUTHORITY FOR REINVESTMENT ADVISORY
 COMMITTEE**

WHEREAS, the Town of Parker established the Parker Authority for Reinvestment (the "Authority") as an urban renewal authority, pursuant to the Town's Home Rule Charter and the Colorado Urban Renewal Law;

WHEREAS, the Authority subsequently created the Parker Authority for Reinvestment Advisory Committee ("PARAC") for the purpose of facilitating public input on projects and activities of the Authority and to provide recommendations to the Authority; and

WHEREAS, after careful consideration, the Authority finds and determines that it should directly perform the various functions previously delegated to PARAC, and therefore seeks to dissolve PARAC.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PARKER AUTHORITY FOR REINVESTMENT AS FOLLOWS:

Section 1. The Authority hereby determines to dissolve the Parker Authority for Reinvestment Advisory Committee, effective immediately.

RESOLVED AND PASSED this _____ day of _____, 2020.

Mike Waid, Chair

ATTEST:

Carol Baumgartner, Clerk