PARKER AUTHORITY FOR REINVESTMENT
MINUTES
NOVEMBER 15, 2021

Chair Jeff Toborg called the Parker Authority for Reinvestment meeting to order at 7 p.m. All Authority members were present.

APPROVAL OF MINUTES

November 2, 2020
February 1, 2021
March 1, 2021
July 12, 2021
August 2, 2021

Joshua Rivero moved to approve the minutes for November 2, 2020, February 1, 2021, March 1, 2021, July 12, 2021 and August 2, 2021.

Todd Hendreks seconded the motion.

A roll call vote was taken:

Joshua Rivero - Yes
Cheryl Poage - Yes
Todd Hendreks - Yes
Jeff Toborg - Yes
John Diak - Yes
Anne Barrington - Yes
Laura Hefta - Yes

The motion was approved unanimously.

PUBLIC COMMENTS – None

RESOLUTIONS

A. RESOLUTION NO. 2021-01
A Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law
Staff: Weldy Feazell, Director

Parker Authority for Reinvestment (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.

Public Comment: None.

Cheryl Poage moved and Anne Barrington seconded to approve Resolution No. 2021-01.

A roll call vote was taken:
Joshua Rivero - Yes
Cheryl Poage - Yes

Todd Hendreks - Yes
Jeff Toborg - Yes
John Diak - Yes
Anne Barrington - Yes
Laura Hefta - Yes

The motion was approved unanimously.

B. RESOLUTION NO. 2021-02
A Resolution to Adopt the 2022 Budget for the Parker Authority for Reinvestment and to Make Appropriations for the Same.
Staff: Mary Lou Brown, Treasurer

The Parker Authority for Reinvestment (PAR) 2022 budget reflects ongoing revenue growth, which primarily supports growth in PAR's Urban Renewal Area (URA) beautification programs, such as the facade and landscape improvement program. The Parker Central URA program is increasing by $500,000 for sidewalk improvements at Pilgrim's Place. PAR is anticipating that grant funds will offset some of the project costs. The budget for redevelopment agreements is also increasing by $43,000.

Major activities for 2022 include the continuation of the infrastructure and place-making projects for which financing was obtained in 2020. The Cottonwood bridge widening is nearing completion, so the focus will turn to projects in other areas, such as the Pike's Peak sidewalk project. Individual project costs are budgeted in the Town's Public Improvement Fund using the loan proceeds that were transferred to the Town from PAR. The Parker Central budget increases construction project management costs to $200,000, reflecting the increase in project activities.

Public Comment: None.

Todd Hendreks moved and Laura Hefta seconded to approve Resolution No. 2021-02.

A roll call vote was taken:
Joshua Rivero - Yes
Cheryl Poage - Yes
Todd Hendreks - Yes
Jeff Toborg - Yes
John Diak - Yes
Anne Barrington - Yes
Laura Hefta - Yes

The motion was approved unanimously.

C. RESOLUTION NO. 2021-03
A Resolution Authorizing the Chair to Execute the Necessary Documents for the Processing of the Parker Central Area Filing No.1, Amendment No. 2 Exemption Plat
Staff: Weldy Feazell, Director

The Parker Authority for Reinvestment (PAR) owned property, at 19081 E. Mainstreet, is dedicating additional right-of-way, to accommodate the sidewalk improvements on Mainstreet. The Resolution grants the Chair approval to sign all necessary documents to dedicate the additional right-of-way.

Public Comment: None.

Cheryl Poage moved and Joshua Rivero seconded to approve Resolution No. 2021-03.

A roll call vote was taken:
Joshua Rivero - Yes
Cheryl Poage - Yes
Todd Hendreks - Yes
Jeff Toborg - Yes
John Diak - Yes
Anne Barrington - Yes
Laura Hefta - Yes

The motion was approved unanimously.

ADJOURNMENT

Joshua Rivero moved and Cheryl Poage seconded to adjourn the meeting at 7:09 p.m.

A roll call vote was taken:
Joshua Rivero - Yes
Cheryl Poage - Yes
Todd Hendreks - Yes
Jeff Toborg - Yes
John Diak - Yes
Anne Barrington - Yes
Laura Hefta - Yes

The motion was approved unanimously.

Chris Vanderpool

Chris Vanderpool, Clerk

Jeff Toborg, Chair