



## Agenda Item Summary

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MEETING DATE: January 27, 2025

SUBJECT: **Resolution No. 01-URA-2025** – A Resolution of the Town of Mead Urban Renewal Authority Replacing the Mountain View Fire Protection District Representative on the Board of Commissioners of the Town of Mead Urban Renewal Authority

PRESENTED BY: Mary Strutt, Clerk

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### SUMMARY

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The Town of Mead Urban Renewal Authority Board of Commissioners includes three (3) representative commissioners from overlapping special districts in order to represent the collective interests of the county and all taxing bodies levying a mill levy within the boundaries of the Authority. Those three districts are Mountain View Fire Protection District (“MVFP”), Weld County and St Vrain Valley School District.

Commissioner Laura McConnell has served on the Board of Commissioners representing MVFP since April 10, 2017. As her term is ending with MVFP, there is a vacancy on the Commission. MVFP wishes to appoint Todd Venrick as their representative to serve on the MURA Board of Commissioners.

### FINANCIAL CONSIDERATIONS

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None.

### STAFF RECOMMENDATION/ACTION REQUIRED

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Staff recommends that Urban Renewal Authority appoint Todd Venrick as the Mountain View Fire Protection District Representative

Suggested Motion:

“I move to approve Resolution No. 01-URA-2025 – A Resolution of the Town of Mead Urban Renewal Authority Replacing the Mountain View Fire Protection District Representative on the Board of Commissioners of the Town of Mead Urban Renewal Authority”

### ATTACHMENTS

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Resolution No. 01-URA-2025  
Commissioner Representative Selection Form