

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
SPECIAL BUSINESS MEETING
Golden Community Center
1470 Tenth Street
Beaver Brook Room
Golden, CO 80401
November 7, 2005
6:30 p.m.

This is a special meeting of the Golden Urban Renewal Authority to review drafts of legal documents and confidential attorney work product, and to discuss such matters in executive session.

Please note that the meeting will be held in the Community Center's Beaver Brook Room.

Public Comment is scheduled for the beginning of the meeting.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes** – October 24, 2005, Business Meeting
- IV. Public Comment**
- V. Executive Session:** Regarding the Evans'/Hested's parcels and Lot A proposals: to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).
- VI. Executive Session:** regarding refinancing and obtaining new funds: to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e)