

DRAFT Agenda Regular Monthly Meeting of the
Board of Commissioners Driggs Urban Renewal Agency
December 2, 2015 7:00pm
Driggs City Hall – Conference Room

***PROPOSED AGENDA – posted
November 25, 2015***

Anyone requiring special access consideration must notify the DURA 2 days in advance of the meeting.

- 1. Call to Order – determination of a quorum (7:00pm)**
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting(s)**
- 4. Review of Monthly Financial Reports**
- 5. Approval of Monthly Claims**
- 6. Discussion of Administrator Contract**
- 7. Resolution for New Check Signers**
- 8. Project Updates**
- 9. Office – Internet Service**
- 10. Commissioner Vacancy**
- 11. Adjourn DURA Meeting (8:00pm)**