

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
August 11, 2021 4:00 p.m.
Dover City Hall, 699 Lakeshore, Dover**

Please join us for our regular meeting in the Dover City Hall. Thank you.

CONVENE MEETING AND ROLL CALL 4:00 PM - ACTION ITEM

ACTION ITEM: Additions, Modifications, or Changes to the Agenda

PUBLIC COMMENTS

PUBLIC HEARING and ACTION ITEM: Proposed Budget for Fiscal Year 2021-2022 and Motion to Approve Budget for Fiscal Year 2021-2022

OLD BUSINESS - ACTION ITEMS

- A. ACTION ITEM: Approval of July 14, 2021, Minutes
- B. ACTION ITEM: Approval of Invoices and Financial Report
- C. ACTION ITEM: Consideration of Errors and Omissions Coverage, Justin Nyquist, ARM, Underwriting Coordinator, ICRMP, via Zoom

NEW BUSINESS – ACTION ITEMS

- A. ACTION ITEM: City of Dover Reimbursement Request
- B. ACTION ITEM: 2021-2022 Water System Upgrade Projects

STAFF COMMENTS

BOARD/COUNCIL COMMENTS

ACTION ITEM: Motion to Enter into Executive Session As Authorized by Idaho Code Section 74-206(1)(f)

ADJOURN

Any person requiring special accommodations to participate in the DURA meetings should contact Dover City Hall, 208.265.8339 at least 24 hours prior to the meeting.