

**DOVER URBAN RENEWAL AGENCY
REGULAR MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 8, 2023 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

PUBLIC COMMENTS

OLD BUSINESS – ACTION ITEMS

- A. ACTION ITEM: Approval of January 11, 2023, Minutes
- B. ACTION ITEM: Approval of Invoices
- C. ACTION ITEM: Discussion and Approval of Financial Statements
- D. ACTION ITEM: Update on Water System Upgrade

NEW BUSINESS – ACTION ITEMS

- A. ACTION ITEM: Consideration and Approval of Resolution No. 2023-1, Reimbursement for Upgrade to Water Treatment Plant
- B. ACTION ITEM: Consideration and Approval of Resolution No. 2023-2, Reimbursement for Top Membrane Application to Cedar Ridge and Essex Reservoirs
- C. ACTION ITEM: Consideration and Approval of Resolution No. 2023-3, Reimbursement for Installation of Security Fencing around Cedar Ridge and Essex Reservoirs
- D. ACTION ITEM: Consideration and Approval of Resolution No. 2023-4, Reimbursement of Costs of Relocating Water Intake Panel
- E. ACTION ITEM: Consideration and Approval of Job Description for Reimbursement Assistant
- F. ACTION ITEM: Consideration and Approval of Engagement Letter, Mann & Stanke

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.