

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
August 9, 2017 5:00 pm
Dover City Hall, Dover, Idaho**

CONVENE MEETING AND ROLL CALL

OLD BUSINESS

- A. Approval of the Minutes of the July 12, 2017 Meeting
- B. Financial Report
 - 1. Profit/Loss and Balance Sheet
 - 2. Financial Overview and Bank Reconciliations
 - 3. Invoice Approval List
 - 4. Interest Payable to City of Dover
- C. Water System Upgrade – Update, Potential Funding Options
- D. Taxes Receivable – Mr. Strand

PUBLIC HEARING

- E. Hear Comments on FY 2017-18 Budget

NEW BUSINESS

- F. Approve FY 2017-18 Budget
- G. Internal Financial Controls – Mr. Mooney

STAFF COMMENTS

BOARD/COUNCIL COMMENTS

ADJOURN

Any person requiring special accommodations to participate in the DURA and/or City Council Meetings should contact Dover City Hall (208) 265-8339 at least 24 hours prior to the meeting.