

**DOVER URBAN RENEWAL AGENCY
AGENDA OF THE JOINT MEETING OF THE BOARD OF DIRECTORS
AND THE DOVER CITY COUNCIL
November 14, 2018 5:00 pm
Dover City Hall, Dover, Idaho**

CONVENE REGULAR MEETING AND ROLL CALL 5:00 PM

OLD BUSINESS

- A. Approval of the Minutes of the September 12, 2018 Meeting
- B. Financial Report ACTION ITEM
 - 1. Profit/Loss and Balance Sheet
 - 2. Bank Reconciliations
 - 3. Invoice Approval List
 - 4. Interest Payable to City of Dover

NEW BUSINESS

- C. 1. ACTION ITEM: Audit Engagement Letter
- D. 2. ACTION ITEM: Legal Services Contract

CONVENE JOINT MEETING AND ROLL CALL 5:30 PM

- D. Joint Meeting Issues
 - 1. Assessments in the URD – Vertical Growth in the City
 - 2. Water System Upgrade – Update from the City
 - 3. ACTION ITEM: DURA/City Participation Agreement - SCADA
 - 4. Next Meeting – May 8, 2019

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.