

**DOVER URBAN RENEWAL AGENCY  
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS AND  
JOINT MEETING WITH THE DOVER CITY COUNCIL  
June 8, 2022 4:00 p.m.  
Dover City Hall, 699 Lakeshore, Dover**

*Please join us for our **joint meeting** with the Dover City Council and our **regular meeting** in the  
Dover City Hall. Thank you.*

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

**PUBLIC COMMENTS: JOINT MEETING**

**OLD BUSINESS - ACTION ITEMS – JOINT MEETING ISSUES**

- A. ACTION ITEM: Financial Prediction, Dover Urban Renewal Agency, 2022-2030
- B. ACTION ITEM: Update from City of Dover on Water System Upgrade
- C. ACTION ITEM: City of Dover Anticipated Reimbursement Requests and Pending Projects
- D. ACTION ITEM: Next Joint Meeting

**ADJOURN**

**CONVENE REGULAR MEETING OF DOVER URBAN RENEWAL AGENCY AND ROLL CALL 5:00 PM – ACTION ITEM**

**PUBLIC COMMENTS**

**OLD BUSINESS – ACTION ITEMS**

- A. ACTION ITEM: Approval of April 13, 2022, Minutes
- B. ACTION ITEM: Approval of Invoices
- C. ACTION ITEM: Discussion and Approval of Financial Statements
- D. ACTION ITEM: Interest Payable to City of Dover

**NEW BUSINESS – ACTION ITEMS**

- A. ACTION ITEM: Consideration of Holding Public Hearing to Open and Amend FY 2021-2022 Budget
- B. ACTION ITEM: Approval of Participation Agreement for Water Treatment Plant Expansion
- C. ACTION ITEM: Approval of Participation Agreement for Top Membrane Application to Cedar Ridge and Essex Reservoirs
- D. ACTION ITEM: Approval of Participation Agreement for Water Reservoir Security Fences
- E. ACTION ITEM: Discussion of Budget for FY 2022-2023 and Capital Requests

**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.**