

**DOVER URBAN RENEWAL AGENCY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MARCH 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 February 8, 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 Conditional Approval of Reimbursement Request from the City of Dover for Relocation and Reburying of the Water Intake Lines
- B. ACTION ITEM: Consideration and Conditional Approval of Reimbursement from the City of Dover for Upgrade of Water Treatment Control System
- C. ACTION ITEM: Discussion and Approval of Electronic Deposit
- D. ACTION ITEM: Discussion of DURA Calendar for Calendar Year 2023

**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.**