



EDGEWATER REDEVELOPMENT AUTHORITY

Business Meeting Agenda

Held In the Putnum Conference Room

1800 Harlan St.

Edgewater, CO 80214

And Virtually through the GoToMeeting App.

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December 10, 2025

4:00 pm

The public is invited to speak at all points noted on the agenda. Public comments will be limited to three minutes each unless prior arrangements have been made with the City Clerk or Chair. Additionally, public comment will be allowed on agenda items at the discretion of Chair. **The times noted are approximate and may be subject to change.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Consent Agenda
 - a. Minutes of October 22, 2025
6. General Business
 - a. Interview and/or recommendation of reappointment of David Fleck, for Term 1, expiring December 16, 2030.
 - b. Resolution 2025-03 (Public Hearing)

Discussion and Possible Action on Resolution 2025-03, A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE EDGEWATER REDEVELOPMENT AUTHORITY FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2026, AND ENDING ON DECEMBER 31, 2026, ESTIMATING THE AMOUNT OF MONEY TO BE DERIVED FROM REVENUE SOURCES, AND SETTING FORTH THE APPROPRIATIONS FOR EACH FUND
7. Council Report
8. Director Comments
9. Public Comments
10. Commissioner Comments
11. Adjournment