

Title: **Durango Business Improvement District Monthly Board of Directors meeting**

Date: **May 10, 2017**

Time **noon to 2 pm**

Location: **Durango Business Improvement District, 850 ½ Main Ave. Suite 2**

Durango Business Improvement District March Board Meeting Agenda

- 1) Guests/Public Comment – Kris Oyler
- 2) Declare Conflicts of Interest – Kris Oyler
- 3) New Business/Old Business – Kris Oyler
- 4) VOTE – April 12, 2017 meeting minutes – Kris Oyler
- 5) Youth Representative Report – Alma Wolf
- 6) Board Chair report – Kris Oyler
- 7) Treasurer’s Report – David Moler
 - i) VOTE – March 31, 2017 financial statements
 - ii) VOTE – update signers on Bank of Colorado savings account
- 8) Marketing and Communications Committee Report – Sebastian Hartley
 - a) Website update progress report – Tim Walsworth
 - b) Directory signs update progress report – Tim Walsworth
- 9) Business Development Committee Report – John Mahoney
 - a) Fire station relocation recommendation
 - b) Economic indicator report
- 10) Visitor Information and Assistance/Beautification and Cleaning Report – Ericka Curlee
 - a) Ambassador program
 - b) Gum removal program
 - c) Flower barrel program
- 11) Executive Director Report – Tim Walsworth
 - a) VOTE - Employee Handbook: Leaves of Absence and Pay sections
 - b) Panhandling Town Hall report
 - c) Durango Farmers Market sign up
 - d) High School Mountain Bike Race funding
 - e) 1st Q detailed sales tax report