

**Durango Business Improvement District Monthly Board of Directors meeting**  
**850 ½ Main Avenue, Suite 2**  
**July 11, 2018**  
**noon to 2 pm**

**Durango Business Improvement District Board Meeting Agenda**

1. Call to Order – John Mahoney
2. Roll Call – Tim Walsworth
3. Guests/Public Comment – John Mahoney
4. Declare Conflicts of Interest – John Mahoney
5. New Business/Old Business – John Mahoney
6. City of Durango Community Relations Commission Presentation – Colleen O'Brien
7. Approval of Minutes – John Mahoney
  - 7.1. May 9, 2018 board meeting minutes
  - 7.2. June 13, 2018 board meeting minutes
  - 7.3. June 25, 2018 special board meeting minutes
8. Downtown Safety Report – Tim Walsworth
  - 8.1. Sidewalk Safety and Accessibility Ordinance report
  - 8.2. Funding request from City of Durango
9. Board and Staff Reports
  - 9.1. Board Chair Report – John Mahoney
    - 9.1.1. Code of Ethics form
    - 9.1.2. City Council Liaisons
    - 9.1.3. Executive Director Time Reports
  - 9.2. BID Development Committee Report – Sebastian Hartley
    - 9.2.1. Recruitment packet
  - 9.3. Executive Director Report – Tim Walsworth
    - 9.3.1. Visitor Information and Beautification
      - 9.3.1.1. Ambassador Program report for May and June
      - 9.3.1.2. Gum Removal Program report
      - 9.3.1.3. Sidewalk Repair Program report
    - 9.3.2. Durango Arts, Conference and Events Center Report
    - 9.3.3. 416 Fire Response report
  - 9.4. Marketing, Communications & Events Committee And North Main District Committee Report – James Allred, Ericka Curlee
    - 9.4.1. North Main District logo and marketing plans
  - 9.5. Quarterly Communications Report – Indiana Reed
  - 9.6. Treasurer's Report – David Moler
    - 9.6.1. April 30, 2018 financial statements
    - 9.6.2. May 31, 2018 financial statements
    - 9.6.3. 2017 surplus funds report
    - 9.6.4. 2019 budget discussion
  - 9.7. Youth Representative Report – Stella Walsh
10. Adjournment