

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

Date: **December 13, 2017**

Time **noon to 2 pm**

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

**Durango Business Improvement District Board Meeting Agenda**

- 1) Call to Order – Kris Oyler
- 2) Roll Call – Tim Walsworth
- 3) Guests/Public Comment – Kris Oyler
- 4) Declare Conflicts of Interest – Kris Oyler
- 5) New Business/Old Business – Kris Oyler
- 6) Presentation from City of Durango on 2018 Downtown Lighting Upgrade Project – Levi Lloyd
- 7) Presentation from City of Durango on 2018 Transit Service Reductions – Amber Blake
- 8) VOTE – November 8, 2017 board meeting minutes – Kris Oyler
- 9) Board Chair report – Kris Oyler
- 10) Treasurer’s Report – David Moler
  - a) VOTE – October 31, 2017 financial statements
  - b) 2017 Year-End Projections
  - c) VOTE - Certify 2017 mill levy
  - d) VOTE – Resolution to Adopt 2018 Budget
- 11) Youth Representative Report – Stella Walsh
- 12) Visitor Information and Beautification (VIB) Report – Ericka Curlee
- 13) Business Development Committee Report – John Mahoney
- 14) Marketing and Communications Committee Report – Sebastian Hartley
- 15) Executive Director Report – Tim Walsworth