

**Durango Business Improvement District Monthly Board of Directors meeting**  
**850 ½ Main Avenue, Suite 2**  
**September 12, 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. Youth Representative Report – Kyla Thomas
7. Approval of Minutes – John Mahoney
  - 7.1. August 8, 2018 meeting minutes
8. 2019 Budget Approval – David Moler, Tim Walsworth
9. Downtown Safety Report – Tim Walsworth
  - 9.1. Homeless Outreach Coordinator update
10. Board and Staff Reports
  - 10.1. Board Chair Report – John Mahoney
    - 10.1.1. City Council Liaisons
  - 10.2. BID Development Committee Report – Sebastian Hartley
    - 10.2.1. Recruitment packet – meeting October 2, 2018
  - 10.3. Executive Director Report – Tim Walsworth
    - 10.3.1. Visitor Information and Beautification
      - 10.3.1.1. Ambassador Program report for August
      - 10.3.1.2. Gum Removal Program report
    - 10.3.2. Durango Arts, Conference and Events Center Report
    - 10.3.3. 416 Fire Response Report
    - 10.3.4. Updated bylaws
    - 10.3.5. Advocacy request
  - 10.4. Marketing, Communications & Events Committee And North Main District Committee Report – James Allred, Ericka Curlee
  - 10.5. Treasurer’s Report – David Moler
    - 10.5.1. July 31, 2018 financial statements
    - 10.5.2. 2017 surplus funds report
11. Adjournment