

**Durango Business Improvement District Monthly Board of Directors meeting**  
**850 ½ Main Avenue, Suite 2**  
**October 10, 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. Approval of Minutes – John Mahoney
  - 6.1. September 12, 2018 meeting minutes
7. Downtown Safety Report – Tim Walsworth
  - 7.1. Homeless Outreach Coordinator update
8. Board and Staff Reports
  - 8.1. Board Chair Report – John Mahoney
    - 8.1.1. City Council Liaisons
    - 8.1.2. Add incoming board chair as signer on BID bank accounts
    - 8.1.3. Executive Director performance review next month
  - 8.2. Youth Representative Report – Kyla Thomas
  - 8.3. Treasurer’s Report – David Moler, Tim Walsworth
    - 8.3.1. August 30, 2018 financial statements
    - 8.3.2. 2017 surplus funds report
    - 8.3.3. Reserves discussion
    - 8.3.4. 2019 Budget and Work Plan Presentation for City of Durango
  - 8.4. BID Development Committee Report – Sebastian Hartley
    - 8.4.1. Recruitment packet
  - 8.5. Marketing Committee & North Main District Committee Report – James Allred, Ericka Curlee
    - 8.5.1. North Main Marketing
    - 8.5.2. Communications Report – Indiana Reed
  - 8.6. Executive Director Report – Tim Walsworth
    - 8.6.1. Visitor Information and Beautification
      - 8.6.1.1. Ambassador Program report for September
    - 8.6.2. Durango Arts, Conference and Events Center Report
9. Adjournment