

Durango Business Improvement District Monthly Board of Directors Meeting
2201 Main Ave, Unit 3
January 9, 2019
Noon to 12:30 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 December 12, 2018 Meeting Minutes – John Mahoney
7. Board and Staff Reports
 - 7.1. Board Chair Report – John Mahoney
 - 7.2. Treasurer’s Report – David Moler, Tim Walsworth
 - 7.2.1. November 30, 2018 financial statements
 - 7.3. Executive Director Report – Tim Walsworth
8. Adjournment