

Durango Business Improvement District Monthly Board of Directors Meeting

Virtual Meeting via Zoom - <https://us02web.zoom.us/j/226461464> or dial 346 248 7799 or 312 626 6799

Meeting ID 226 461 464

January 14, 2021

Noon to 2 pm

Durango Business Improvement District Board Meeting Agenda

1. Call to Order – Sebastian Hartley
2. Roll Call – Tim Walsworth
3. Guests/Public Comment – Sebastian Hartley
4. Declare Conflicts of Interest – Sebastian Hartley
5. New Business/Old Business – Sebastian Hartley
6. Executive Session
 - 6.1. Discussion and possible action concerning a motion to convene in executive session for the purpose of discussing a personnel matter as permitted in C.R.S.24-6-402 (4)(F), specifically relating PTO from 2020 being carried over to 2021 for BID staff
7. Approval of November 12, 2020 Meeting Minutes – Sebastian Hartley
8. Approval of December 10, 2020 Meeting Minutes – Sebastian Hartley
9. Board and Staff Reports
 - 9.1. Board Chair Report – Sebastian Hartley
 - 9.1.1. 2021 Strategic Plans
 - 9.2. Treasurer’s Report – James Allred, Tim Walsworth
 - 9.3. Executive Director Report – Tim Walsworth
 - 9.4. Marketing Report – Tanya Clegg
10. Adjournment