

**Durango Business Improvement District Monthly Board of Directors Meeting**  
**850 ½ Main Ave., Suite 2**  
**February 13, 2019**  
**Noon to 2 pm**

**Durango Business Improvement District Board Meeting Agenda**

1. Call to Order – John Mahoney
2. Roll Call – Tim Walsworth
3. New Board Members – Tim Walsworth
4. Guests/Public Comment – John Mahoney
5. Declare Conflicts of Interest – John Mahoney
6. New Business/Old Business – John Mahoney
7. 2019 Slate of Officers, Bank Account Signers – Tim Walsworth
8. Approval of January 9, 2018 Meeting Minutes – Ericka Curlee
9. Approval of January 9, 2019 Retreat Minutes – Ericka Curlee
10. Board and Staff Reports
  - 10.1. Board Chair Report – Ericka Curlee
  - 10.2. Treasurer’s Report – Tim Walsworth
  - 10.3. Executive Director Report – Tim Walsworth
  - 10.4. Marketing and North Main Committees Report – Tim Walsworth
  - 10.5. Communications Report – Tim Walsworth, Indiana Reed
  - 10.6. BID Development Committee Report – Tim Walsworth
11. Adjournment