

**Durango Business Improvement District Monthly Board of Directors Meeting**  
**850 ½ Main Ave., Suite 2**  
**April 11, 2019**  
**Noon to 2 pm**

**Durango Business Improvement District Board Meeting Agenda**

1. Call to Order – Ericka Curlee
2. Roll Call – Tim Walsworth
3. Guests/Public Comment – Ericka Curlee
4. Declare Conflicts of Interest – Ericka Curlee
5. New Business/Old Business – Ericka Curlee
6. Approval of March 14, 2019 Meeting Minutes – Ericka Curlee
7. Board and Staff Reports
  - 7.1. Board Chair Report – Ericka Curlee
  - 7.2. Treasurer’s Report – James Allred
    - 7.2.1. February 28, 2019 financial statements
    - 7.2.2. Reserves investment options
    - 7.2.3. Annual audit
  - 7.3. Executive Director Report – Tim Walsworth
  - 7.4. Marketing and North Main Committees Report – David Moler
  - 7.5. Communications Report – Indiana Reed
  - 7.6. BID Development Committee Report – John Mahoney, Sebastian Hartley
  - 7.7. Youth Representative Report – Kyla Thomas
8. Adjournment