

Durango Business Improvement District Monthly Board of Directors Meeting
850 ½ Main Ave., Suite 2
June 13, 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 May 9, 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. April 30, 2019 financial statements – everything looks good
 - 7.2.2. Reserves investment update
 - 7.3. Executive Director Report – Tim Walsworth
 - 7.4. Marketing Committee Report – David Moler
 - 7.5. BID Development Committee Report – John Mahoney, Sebastian Hartley
8. Adjournment