

**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**

**September 10, 2020**

**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. Approval of August 13, 2020 Meeting Minutes – Sebastian Hartley
7. Board and Staff Reports
  - 7.1. Board Chair Report – Sebastian Hartley
  - 7.2. Treasurer’s Report – James Allred, Tim Walsworth
    - 7.2.1. July 31, 2020 financial statements
    - 7.2.2. COVID 19 response expenses through September 6
    - 7.2.3. 2021 budget – final version
  - 7.3. URA Report – John Mahoney
  - 7.4. Restaurant Sector Report – Carly Thompson, James Allred
  - 7.5. Outdoor Recreation Report – David Moler
  - 7.6. Executive Director Report – Tim Walsworth
  - 7.7. Marketing Report – Tanya Clegg
  - 7.8. Ambassador Program Report – Tanya Clegg
8. Adjournment