

Durango Business Improvement District Monthly Board of Directors Meeting
850 ½ Main Ave., Suite 2
September 12, 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 August 8, 2019 Meeting Minutes – Ericka Curlee
7. Approval of August 30, 2019 Special Meeting Minutes – Erica Curlee
8. Board and Staff Reports
 - 8.1. Executive Director Report – Tim Walsworth
 - 8.1.1. 2020 Budget Presentation
 - 8.2. Board Chair Report – Ericka Curlee
 - 8.2.1. RFP/RFQ process for contracted services more than \$2,000
 - 8.3. Treasurer’s Report – James Allred
 - 8.3.1. July 31, 2019 financial statements
 - 8.4. Marketing Committee Report – David Moler
 - 8.5. BID Development Committee Report – John Mahoney, Sebastian Hartley
9. Adjournment