

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

October 8, 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. Advocacy – endorsing Lodgers Tax increase – Tim Walsworth
 - 6.1. Presentation from Visit Durango – Theresa Graven
7. Approval of September 10, 2020 Meeting Minutes – Sebastian Hartley
8. Approval of September 23, 2020 Special Meeting Minutes – Sebastian Hartley
9. Approval of September 24, 2020 Study Session Minutes – Sebastian Hartley
10. Board and Staff Reports
 - 10.1. Board Chair Report – Sebastian Hartley
 - 10.2. Treasurer’s Report – James Allred, Tim Walsworth
 - 10.2.1. August 31, 2020 financial statements
 - 10.2.2. COVID 19 response expenses through September 23, 2020
 - 10.3. URA Report – John Mahoney
 - 10.4. Restaurant Sector Report – Carly Thompson, James Allred
 - 10.5. Outdoor Recreation Report – David Moler
 - 10.6. Executive Director Report – Tim Walsworth
 - 10.7. Marketing Report – Tanya Clegg
 - 10.8. Ambassador Program Report – Tanya Clegg
11. Adjournment