



BOARD OF DIRECTORS SPECIAL MEETING

December 9, 2020 | 7:00AM– 9:00AM

Via Zoom

<https://us02web.zoom.us/j/85296427906?pwd=V2xmOEZLdHE2MFQ4SWlmVIZXWDJRQT09>

Meeting ID: 852 9642 7906 | Passcode: 282079

One tap mobile

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Agenda

- A. Call to Order 7:00AM**
- B. Roll Call
- C. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
- D. Public Invited to be Heard (*3 Minutes Per Person*)
- E. Consideration of expenditure relating to CDOT Revitalizing Main Street Grant to purchase 68 Chairs, 20 Tables, and 2 Bike Racks from Streetscapes, LLC and authorizing the Executive Director to approve advance payment in the amount of \$20,113.97.
- F. Alley Design Update (Ditesco)
- G. Adjourn 8:30AM**

Note: Double Underlined items indicate attachments.