



BOARD OF DIRECTORS MEETING
February 17, 2021 | 7:30AM– 9:00AM
301 Walnut Street, Third Floor, Windsor, CO 80550

(NOTE: Meeting will be held via ZOOM only.)

Join Zoom Meeting

<https://us02web.zoom.us/j/81219800802?pwd=bkh0aW9jWjRzTW9TcjZGbzdRvNUT09>

Meeting ID: 812 1980 0802

Passcode: 223751

One tap mobile

+12532158782,,81219800802#,,,,*223751# US

Agenda

- A. Call to Order **7:30AM****
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. Approval of Minutes from the Regular Board of Directors Meeting January 20, 2020 and Special Meetings February 9, 2021 and February 10, 2021.
- F. Report of Bills, Budget Status – M. Ashby
- G. Future Legends Presentation – M. Pashby, C. Katofsky
- H. KEY INITIATIVES: **8:30AM****
1. Committee Assignments – Board Lead and Topics (Website Discussion)
 2. Mill Project Update – Entertainment District Feasibility Study
 3. Backlot Boardwalk Update
 - i. 215 4th Street – No Updates
 - ii. Backlot Development – No Updates
 - iii. 512 Ash Demolition
 1. Demolition Status Update – M. Scholl
 - iv. Backlot Alley
 1. Thru Lot Closing Update – J. Liley
 2. Status Summary, Prioritization of next steps – M. Ashby
- I. Executive Director’s Report – M. Ashby
- J. COMMUNICATIONS & NEWS:**
1. National Main Street Conference – Registration Open
- K. Adjourn **9:15AM****

Note: Double Underlined items indicate attachments.