



BOARD OF DIRECTORS MEETING
March 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/85802628923?pwd=OUNEaVpId1EvRnNoZmZyVGpkTm8xdz09>

Meeting ID: 858 0262 8923

Passcode: 637634

One tap mobile

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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 & Partner Agencies Invited to be Heard (*3 Minutes Per Person*)

E. Approval of Minutes from the Regular Board of Directors Meeting February 17, 2021 and Special Meeting February 23, 2021.

F. Report of Bills, Budget Status – M. Ashby

G. KEY INITIATIVES: **8:30AM**

1. Committee Assignments – Board Lead and Topics
2. Mill Project Update – Entertainment District Feasibility Study – M. Ashby
3. Backlot Boardwalk Update

i. Tribe Development, Exclusive Negotiating Agreement & Letter of Intent (ENA) –

Sample Motion: I move that we approve the ENA between the DDA, the Town and Tribe, authorize the board chair to approve changes to the ENA that do not substantially alter the DDA’s rights or obligations thereunder, and authorize the board chair to execute the agreement. I further move that we authorize the executive director to extend the ENA, as provided in Section C(2), without further official action by the DDA board of directors.

ii. 512 Ash Demolition

1. Demolition Status Update – M. Ashby
2. Temporary Parking Lot Design – M. Ashby

iii. Backlot Alley

1. Thru Lot Closing 3/16 – J. Liley
2. Ditesco Design/CM Contract – M. Ashby, J. Burrell

Sample Motion: I move that we approve the Ditesco scope of work, including the base bid of \$38,755, and including Add Alternate 1 (Bidding Assistance at \$1,760) and Alternate 2 (Construction Management at \$24,785) for a total not to exceed \$65,300, and authorize the board chair to execute an agreement for such work in a form substantially similar to the 2020 agreement between the DDA and Ditesco.

H. Executive Director’s Report – M. Ashby

I. COMMUNICATIONS & NEWS:

1. National Main Street Conference – Registration Open

J. Adjourn **9:15AM**

Note: Double Underlined items indicate attachments.