



BOARD OF DIRECTORS MEETING
April 21, 2021 | 7:30AM– 9:00AM
301 Walnut Street, Basement Meeting Room, Windsor, CO 80550
(NOTE: Meeting will be held IN PERSON only.)

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 March 17, 2021.
- F. Report of Bills, Budget Status – M. Ashby
- G. KEY INITIATIVES:** **8:30AM**
1. Backlot Boardwalk Update
- i. Backlot Alley/Thru Lot
1. Ditesco Design/Bid Assistance 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) for a total not to exceed \$40,515, 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.*
2. Ehrlich Update – J. Liley
3. CDOT – Revitalizing Main Street Grant Application
- Sample Motion: I move that we direct staff to work with the Town to confirm support for completing an application for the Alley Project from the CDOT Revitalizing Main Street grant program.*
- ii. Tribe Development, ENA Executed. Work Session 4/29.
- iii. 512 Ash Demolition
1. Demolition Status Update – M. Scholl
2. Temporary Parking Lot Design – M. Scholl
- Sample Motion: I move that we direct the Chairman to meet with members of the Town to identify a value-engineered option to provide a temporary parking solution at 512 Ash that balances the total cost of construction with the anticipated life-span of the facility and provide a recommendation to the board prior to the May board meeting.*
2. Mill Project Update
- i. Entertainment District Feasibility Study – M. Ashby
- ii. TIF Payment Process Update – M. Ashby
3. Committee Assignments – Board Lead and Topics
- H. Executive Director’s Report – M. Ashby
1. Wayfinding Grant Update
- I. **COMMUNICATIONS & NEWS:**
1. Main Street – This Place Matters Video – Featuring Windsor Mill.
- J. Adjourn** **9:15AM**

Note: Double Underlined items indicate attachments.