



BOARD OF DIRECTORS MEETING
Friday – September 17, 2021 | 7:00AM– 8:30AM
301 Walnut Street, 1st Floor Conference Room, Windsor, CO 80550
(NOTE: Meeting to be held IN PERSON only)

Agenda

- A. **Call to Order** **7:00AM**
- B. Roll Call
- C. **Consent Agenda**
1. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
 2. Approval of Minutes from the Regular Board of Directors Meeting – August 18, 2021
 3. Approval of Minutes from the Board of Directors Special Meeting – August 27, 2021
 4. Approval of the Bills – M. Ashby
Sample motion: "I move that we approve the consent agenda as presented."
- D. Public & Partner Agencies Invited to be Heard (*3 Minutes Per Person*)
- E. **DDA Executive Session**
1. An Executive Session Pursuant to C.R.S. § 24-6-402 (4)(b) and 4(e)(I) for the Purposes of Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators with Respect to the 4th Street Property and the Backlot Redevelopment Projects, and to Receive Legal Advice on Matters Related thereto – M. Ashby
Sample motion: "I move that we enter an Executive Session, pursuant to C.R.S."
- F. **Key Initiatives** **7:30AM**
1. Thru Lot Construction Update – M. Ashby
 - i. Ehrlich Update – J. Liley
 2. Tribe Development Update – M. Ashby
 3. 512 Ash - Temporary Parking Lot Site Plan – J. Olhava
- G. **Executive Director's Report** – M. Ashby
- H. **Communications & News**
- I. **Adjourn** **8:30AM**

Note: Double Underlined items indicate attachments.