



BOARD OF DIRECTORS MEETING
Wednesday – October 20, 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 – September 17, 2021
 3. Approval of Minutes from the Board of Directors Budget Work Session – September 30, 2021
 4. Approval of Minutes from the Board of Directors Budget Presentation to Town Board – October 11, 2021
 5. Approval of the Bills
- 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. **Key Initiatives** **7:30AM**
1. Review of the Draft 2022 DDA Work Plan
 2. Review of the Draft 2022 DDA Budget
 3. Tribe Development Update
 4. Thru Lot Update
 5. Wayfinding Update
- F. **Executive Director’s Report**
- G. **Communications & News**
- H. **DDA Executive Session**
1. An Executive Session Pursuant to C.R.S. § 24-6-402(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 – M. Ashby
- Sample motion: “I move that we enter an Executive Session, pursuant to C.R.S.”
- I. **Adjourn** **8:30AM**

Note: Double Underlined items indicate attachments.