



BOARD OF DIRECTORS MEETING
Wednesday – November 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 – October 20, 2021
3. 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. Resolution 2021-DDA-05 - A resolution of the Board of Directors of the Windsor, Colorado, Downtown Development Authority recommending to the Town Board of the Town of Windsor the determining and fixing of the mill levy of the Windsor Downtown Development Authority for the fiscal year ending December 31, 2022 – M. Ashby and J. Liley

Sample motion: "I move that we approve Resolution 2021-DDA-05 as presented."

2. Resolution 2021-DDA-06 - A resolution of the Board of Directors of the Windsor, Colorado, Downtown Development Authority approving and recommending to the Town Board of the Town of Windsor the budget of the estimated amounts required to pay the expenses of conducting business of said authority, and the appropriation of funds therefor, for the fiscal year ending December 31, 2022 – M. Ashby and J. Liley

Sample motion: "I move that we approve Resolution 2021-DDA-06 as presented."

- i. 2022 Final Workplan – J. Olhava

3. Consideration of Second Amended and Restated Intergovernmental Agreement between the Town of Windsor and the Windsor Downtown Development Authority regarding town funding of the DDA and related matters – J. Liley

Sample motion: "I move that we approve the Second Amended and Restated Intergovernmental Agreement ("IGA") as presented; authorize the board chair to approve changes to the IGA that do not substantially alter the DDA's rights or obligations thereunder; and authorize the board chair to execute the IGA."

4. Wayfinding Construction Documents – J. Olhava

F. Executive Director's Report

G. Communications & News

H. **Adjourn** **8:30AM**

Note: Double Underlined items indicate attachments.