



**NOTICE OF Executive Board Session MEETING OF THE  
HAVANA BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **HAVANA BUSINESS IMPROVEMENT DISTRICT**, of the City of **August 15, 2019**, at Denny's Restaurant, 1505 So Havana, Aurora, CO 80012, for the purpose of addressing those matters set out in the agenda below and conducting such other business as may properly come before the Board following the August 15, 2019 Regular Board Meeting.

The meeting is not open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:  
HAVANA BUSINESS IMPROVEMENT DISTRICT**

By: Secretary to the Board

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**Executive Board Session  
AGENDA**

1. Call to order & introductions
2. Disclosure of potential conflicts of interest
3. Reason for Executive Board Session Meeting
  - Schedule Board Happy Hour/Lunch Networking in Q4
  - 2020 Budget Discussion
    - Schedule working board lunches to discuss 2020 Budget Review before 9/1/19 and before 9/19 Board Meeting (Preliminary Budget is due to City of Aurora end of September)
    - Discussion on Engagement & 2020 Events
    - Discussion on Staff

Dated: August 14, 2019

**Reminder: Board Members Please Take Detailed Minutes**