

**NOTICE OF ANNUAL STAKEHOLDERS’ LUNCH MEETING**

**HAVANA BUSINESS IMPROVEMENT DISTRICT**

 NOTICE IS HEREBY GIVEN that the Board of Directors of the **HAVANA BUSINESS IMPROVEMENT DISTRICT** of the City of Aurora and County of Arapahoe, State of Colorado, will hold the annual stakeholders’ lunch meeting at 11:30 a.m. on **Thursday, November 21, 2019**, at **The Stampede, 2430 S Havana St, Aurora, CO 80014**, 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.

 BY ORDER OF THE BOARD OF DIRECTORS:

**HAVANA BUSINESS IMPROVEMENT DISTRICT**

By: Secretary to the Board

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**AGENDA**

1. Call to order & introductions

2. Disclosure of potential conflicts of interest

3. **2019 Annual Meeting Presentation and Annual Report**

4. Next BID Board meeting is the budget conference call, **Thursday, December 6, 201 at 9 a.m. - \*Spencer Fane LLP will confirm date**

 NO REGULAR BID BOARD MEETING ON THURS. DEC. 20TH at Denny’s

5. 2020 BID Board Meeting: January 16, 2019 at 8:30am at Denny’s 1505 S Havana St, Aurora, CO 80012

6. Adjourn

Dated November 20, 2019

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| **2020 SPECIAL EVENTS**  |
| **DATE** | **EVENT** |
| Saturday, February 1, 2020 | Military/Veteran/Buckley AFB Community Event - TBD |
| All of March 2020 | Best of On Havana Street + Host an event at SNOWL |
| May 1ST to 8th, 2020 – Friday to Friday | [Eat On Havana Street Week](https://onhavanastreet.com/events/eatonhavanast-2020/)  |
| Saturday, May 2, 2020 | [Community Rose Garden Clean Up](https://onhavanastreet.com/events/2020-annual-community-rose-garden-clean/) |
| Friday, June 19, 2020 | [13th Annual Cruzin’ Havana VIP Dinner for Sponsors & Volunteers](https://onhavanastreet.com/events/2020-cruzin-vip-volunteer-dinner/) |
| Saturday, June 20, 2020 | [13th Annual Cruzin' Havana Car Show & Poker Run](https://onhavanastreet.com/events/2020-cruzin-havana-classic-car-show/) |
| Tuesday, June 23, 2020 | [6MDB - June Rose Garden Concert + Free Hoagie Night](https://onhavanastreet.com/events/june-23-2020-ultimate-80s-concert/) |
| Saturday, July 18, 2020 | National Ice Cream Month in July - [Yappy Hour – Celebrate Pets On Havana Street Event](https://onhavanastreet.com/events/yappyhour-2020/) with FREE GoodTimes Pawbenders and Giveaways  |
| Sunday, July 19, 2020 | [Frozen Treats Event - National Ice Cream Day – Progressively Eat Frozen Treats On Havana Street](https://onhavanastreet.com/events/national-ice-cream-day-july-19-2020/) |
| Tuesday, July 28, 2020 | [Byron Shaw Projex – July Rose Garden Concert + Pizza Party](https://onhavanastreet.com/events/july-28-2020-byron-shaw-projex-free-concert/)  |
| Tuesday, August 25, 2020 | [Tunisia Band – August Rose Garden Concert + Ice Cream Social](https://onhavanastreet.com/events/august-25-2020-tunisia-concert-ice-cream-social/) |
| Tuesday, September 2020 – Date TBD | [Last Days of Summer Dotsero Concert at the Stampede](https://onhavanastreet.com/events/dotsero-at-the-stampede-2020/)  |
| Setember 2020 - date TBD by Safeway  | Grocery Cart Races at Safeway |
| September 2020 - date TBD by Safeway | Grocery Cart Races After Party & Awards Ceremony |
| Saturday, October 31, 2020 | [Trick or Treat On Havana Street](https://onhavanastreet.com/events/halloween2020/) at Gardens on Havana (GC PRIZES, COSTUME CONTESTS, CANDY FOR 40 SHOPS, FREE PAWBENDERS & PET COSTUME CONTESTS) |
| 11/2020 DATE TBD by Schomp Automotive | [Art 2C on Havana Gala at Schomp Subaru](https://onhavanastreet.com/events/art-2c-on-havana-street-2020/) |
| Thursday, November 19, 2020 | [Annual Stakeholders Meeting](https://onhavanastreet.com/events/nov-19-2020-havana-bid-annual-stakeholders-mtg/) |
| Saturday, November 28, 2020 | Black Friday Weekend - Holiday Caroling with the Aurora Singers + Secret Santa Event Gift Cards Giveaways to Shoppers |
| DATE TBD | Defense Council/Military/Veterans - Buckley AFB Leadership Social  |
| DATE TBD | Community Event - Anshutz Medical Campus, which includes the VA Eastern Colorado Health Care System, UCHealth University of Colorado Hospital (UCH), Children’s Hospital of Colorado and the 184-acre Fitzsimons Life Science District/ Hospitals |
| DATE TBD | **HOST DCI (OTHER BIDS), SBDC, CHAMBERS, RETIREMENT COMM., FOOD BLOGGERS, PROGRESSIVE EATING EVENTS, Hospital Community Campus: Veteran, UCH, Children's Hospital, OR PROMOTE OTHER BID BUSINESSES EVENTS - TBD by Event & Marketing Committee in DEC 2019** |
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