



NOTICE OF REGULAR 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 Aurora on **October 21, 2021, VIRTUAL/PHONE-IN meeting at 10am** due to Covid 19 mandates, 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. The meeting is open to the public.

Virtual Meeting Details:

Please join the meeting from your computer, tablet, or smartphone:

<https://www.gotomeet.me/onhavanastreet>

You can also dial in using your phone.

United States: +1 (571) 317-3116

Access Code: 849-125-165

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AGENDA

1. Call to order at 10am
2. Introductions
3. Disclosure of potential conflicts of interest
4. Approval of meeting minutes from September 2021 Minutes
Acceptance of September 2021 Financials
5. City of Aurora Mayor & Council Member Update
6. Aurora Police Department Update
7. Board Discussions
 - 7a. Move the BID Reserves to a COLOTRUST or Csafe account (D. Wheeler shared that both are money market funds that were set up specifically for local governments, including BID's, within the state of Colorado. They are very safe and easily managed. Right now, they really aren't paying much interest, but she hopes sometime in the future that will change. Our current BOTW is not accruing much interest.)
 - 7b. BID Budget 2022 at Study Session on 10/18 & Council on 11/22
 - 7c. BID Audit 2022
 - 7d. Board Appointments
 - 7e. District Identity Update – Kum & Go, The Better Mattress, Western Centers & Sam's No 3
 - 7f. Events: Dotsero Concert, APD Academy Tours, Halloween, 2021 Annual Meeting Virtual, Buckley Space Force Holiday Campaign & Annual Meeting Virtual/In-person
 - 7g. Other Board Discussions
 - 7h. **Business & Board Updates: See Attached & Please Review**
8. Other Announcements and Public Comments
9. Adjourn

2021 BID Board Meetings

- **Thursday, November 17, 2021, 11-12:30p, The Stampede: 2430 S Havana St. – Annual Stakeholders' Meeting**
- *Thursday, December 9, 2021 – 2022 Budget Conference Call with Spencer Fane, *Note: This meeting is the 2nd Thursday of

December 2021

- *Thursday, December 16, 2021 – Board Marketing Meeting, *Note: This is not a board quorum required meeting & the public is welcomed to attend.

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

By: President of the Board