



## 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 **February 18, 2020, 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 (669) 224-3412

Access Code: 425-389-565

### **AGENDA**

1. Call to order at 10am
2. Introductions
3. Disclosure of potential conflicts of interest
4. Approval of meeting minutes from December 2020 & January 2021  
Acceptance of Nov., Dec. 2020 & Jan. 2021 Financials
5. **Board Discussions**
  - 5a. Adoption of the Resolution for Exclusion Uncompensated Public Officials Form & Workers Comp – YEAR 2022
  - 5b. Audit 2020 + Select a BID Accountant + Allocate More Funds to Budget
  - 5c. Covid-19 Vaccination Clinics - Stampede Space Rental for Vaccine Clinic
  - 5d. District Markers Replacements
  - 5e. Allocate more funds for legal – HMM & OHS trademarks
  - 5f. 2021 Events
  - 5g. Other Board Discussions
6. Business Updates: See Attached & Please Review
7. Other Announcements and Public Comments
8. Adjourn

### **2021 BID Board Meetings:**

- Thursday, March 18, 2021
- Thursday, April 15, 2021
- Thursday, May 20, 2021
- Thursday, June 17, 2021
- Thursday, July 15, 2021
- Thursday, August 19, 2021
- Thursday, September 16, 2021
- Thursday, October 21, 2021

- Thursday, November 18, 2021 – 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**

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By: President of the Board