



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 **November 17, 2021**, at The Stampede, 2430 S Havana Street & **VIRTUALLY/PHONE-IN meeting at 11am** 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 11 am
2. Introductions
3. Disclosure of potential conflicts of interest
4. Approval of meeting minutes from October 2021 Minutes
Acceptance of October 2021 Financials
5. Board Discussions
 - 5a. Move the BID Reserves to a COLOTRUST or Csafe account: money market funds that were set up specifically for local governments
 - 5b. Board Appointments: Alex Lee, Jennifer Dunn & Kerstin Hitchcock
6. 11:30am - Annual Meeting Presentation
7. 12:15pm - Stakeholder Discussion
8. 12:30pm - Adjourn

Stakeholders can stay to network with one another after the Presentation.

2021 BID Board Meetings

· *Thursday, December 9, 2021 – 2022 Budget Conference Call with Spencer Fane, *Note: This meeting is the 2nd Thursday of December 2021

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

By: President of the Board