HAVANA BUSINESS IMPROVEMENT DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AND PUBLIC HEARING

ON THE 2022 BUDGET

THURSDAY, DECEMBER 9, 2021

**VIA GO TO MEETING CONFERENCE CALL**

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 a special meeting at 10 a.m. on Thursday, December 9, 2021, VIA GO TO MEETING 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.

 BY ORDER OF THE BOARD OF DIRECTORS:

**HAVANA BUSINESS IMPROVEMENT**

 **DISTRICT**

 President to the Board

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**BUDGET CONFERENCE CALL**

**10 A.M. Thursday, Dec 9**

*The Havana BID requests that attendees join us for a 10am public board meeting time, but please try to log in or call in 5 minutes prior at 9:55am so that we can start the meeting on time.*

**10am Havana Business Improvement District Virtual Meeting Details:**

Please join our 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.
2. Disclosure of potential conflicts of interest.
3. Establish a quorum.
4. **Conduct public hearing on the proposed 2021 budget amendment and proposed 2022 budget**
5. Comments from the public
6. Board discussion

Vote to adopt resolution approving 2022 budget, appropriating sums of money, and authorizing the certification of a tax levy:

* 1. Entertain a motion to approve the 2022 budget resolution
	2. Vote to appropriate to approve the 2022 budget resolution
1. Resolution of the Board of Directors concerning 2022 Administrative Matters
	1. Entertain a motion to adopt a resolution of the Board of Directors concerning 2022 Administrative Matters. Vote to approve the 2022 board meeting dates and official meeting place.
	2. The proposal is for the Havana BID board to [meet on the third Thursday of each month, 10 a.m. to 11:30 a.m., virtually via Go To Meeting in 2022](https://onhavanastreet-my.sharepoint.com/%3Aw%3A/p/chance/EQ7SK9BnKixJl_B7GQ_oW54BHk1VLFyQ7yu1UXtDzo3Sng). ([See attached dates](https://onhavanastreet-my.sharepoint.com/%3Aw%3A/p/chance/EQ7SK9BnKixJl_B7GQ_oW54BHk1VLFyQ7yu1UXtDzo3Sng))
	3. Entertain a motion to approve the 2022 meeting schedule as proposed

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1. Resolution for Exclusion Uncompensated Public Officials Form & Workers Comp – **YEAR 2023**
	1. Entertain a motion to approve the Resolution for Exclusion Uncompensated Public Officials Form & Workers Comp – 2023
2. Entertain a motion to approve and accept the last month Board Minutes & Financials
	1. Motion to approve the **November 2021 Minutes**
	2. Motion to accept the **November 2021 Financials**
	3. NOTE: The December 2021 Financials & minutes will be accepted at the January 2021 Board meeting. The December Financials will not be available until after this conference call.
3. Announcement: The December 16, 2021, board meeting has been cancelled and the only public meeting is December is the Board Call with Spencer Fane 12.9.2021.

12. **Next BID BOD meeting is 10 a.m. on Thursday, January 20, 2021, via Go To Meeting**

13. Adjourn

**2022 Havana Business Improvement District – On Havana Street Board Meeting Dates**

The Havana BID’s Public Board Meetings are at 10 A.M., 3rd Thursday of each month via Go To Meeting

* **Thursday, January 20, 2022**
* **Thursday, February 17, 2022**
* **Thursday, March 17, 2022**
* **Thursday, April 21, 2022**
* **Thursday, May 19, 2022**
* **Thursday, June 16, 2022**
* **Thursday, July 21, 2022**
* **Thursday, August 18, 2022**
* **Thursday, September 15, 2022**
* **Thursday, October 20, 2022**
* **\*Wednesday, November 16, 2022 - Annual Stakeholders’ Meeting at The Stampede**
* **\*Thursday, December 8, 2022 - 2023 Budget Conference Call with Spencer Fane (2nd Thursday), 2023 Budget Deadline on 12.15.2022**
* **Thursday, December 15, 2022 - Board Marketing Meeting**