



**NOTICE OF THE ANNUAL 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 14, 2024, In-Person meeting at 11am** at The Stampede, 2430 S Havana Street 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 11am
2. Introduction
3. Disclosure of potential conflicts of interest
4. Approval of *October 17, 2024 Minutes & Acceptance of the October 2024 Financials*
5. Board Discussions
6. **Conduct public hearing on the proposed 2025 budget amendment and proposed 2024 budget**
 - a. Comments from the public
 - b. Board discussion
7. **Vote to adopt resolution approving 2025 budget, appropriating sums of money, and authorizing the certification of a tax levy:**
 - a. Entertain a motion to approve the 2025 budget resolution
 - b. Vote to appropriate to approve the 2025 budget resolution
8. **Resolution of the Board of Directors concerning 2025 Administrative Matters**
 - a. Entertain a motion to adopt a resolution of the Board of Directors concerning 2025 Administrative Matters. Vote to approve the 2025 board meeting dates and official meeting place/platform.
 - b. 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 2025, with 3 exceptions for September 2025 (Board Budget Submission Deadline), November 2025 (Annual Meeting conflicts with community events and Thanksgiving Holiday week) and December 2025 (Budget & Resolutions Approvals and Submission Deadlines). See dates below.
 - c. Entertain a motion to approve the 2025 meeting schedule as proposed:
 - [Thursday, January 16, 2025](#)
 - Thursday, February 20, 2025
 - Thursday, March 20, 2025
 - Thursday, April 17, 2025
 - Thursday, May 15, 2025
 - Thursday, June 12, 2025
 - Thursday, July 17, 2025 - **2026 Budget Draft & Discussion I**
 - Thursday, August 21, 2025 - **2026**
 - **Budget Draft & Discussion II**
 - *2nd Thursday of the Month - Thursday, September 11, 2025 - **The 2026 Budget and Operational Plan Discussion & Vote - HBID Board Meeting one week earlier on 2nd Thursday to accommodate for the City of Aurora budget submission deadline on 9/30/2025.**
 - Thursday, October 16, 2025
 - *2nd Thursday of the Month - [Thursday, November 13, 2025](#) -

Havana Business Improvement District's Annual Meeting In-Person at The Stampede at 2430 S Havana Street at 11 AM – 1 PM.

[RSVP Required to order a catered lunch.](#)

*HBID Board Meeting one week earlier on 2nd Thursday to accommodate for the holidays and other community event dates.

- *1st Thursday of the Month – Thursday, December 4, 2025 – **2026 Budget and HBID Resolutions**

Approvals with Spencer Fane - HBID Board Meeting on 1st Thursday of the month to accommodate budget submission deadline in early December 2025

- Thursday, December 18, 2025 – Tentative Date for Marketing Planning Meeting and/or HBID Board Thank You Gathering

10am Havana Business Improvement District Virtual Meeting Details:

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9. Resolution for Exclusion Uncompensated Public Officials Form & Workers Comp – YEAR 2026

- Entertain a motion to approve the Resolution for Exclusion Uncompensated Public Officials Form & Workers Comp – 2026
- Note: Resolution for Exclusion Uncompensated Public Officials Form & Workers Comp always voted on the year prior.

10. CORA Resolution

11. Business & Board Update/Events

12. Other Board Discussions

13. Annual Update Video/Discussions

14. City of Aurora Mayor & Council Member & Aurora Police Department Update

15. Other Announcements and Public Comments

16. Adjourn

17. Networking – Welcome to stay and network after the program

2025 Havana Business Improvement District – On Havana Street's 1st Board Meeting Date with Link to Website Event Page & Login Details: Thursday, January 17, 2025, 10 am, [January 17, 2025 Havana BID Board Meeting](#)

Join us for the January Networking Event 2025 - Tuesday, January 28, 2025, 4pm-6pm, FREE Event, RSVP Required, [2025 Happy New Year Networking On Havana Street at EL TEQUILEÑO Family Mexican Restaurant](#)

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

By: President of the Board