



BOARD OF DIRECTORS MEETING
Wednesday – June 15, 2022 | 7:00AM
301 Walnut Street, 1st Floor Conference Room, Windsor, CO 80550
(NOTE: Meeting to be held IN PERSON only)

Agenda

- A. **Call to Order** **7:00AM**
B. Roll Call

C. **Consent Agenda**

1. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
2. Approval of Minutes from the Board of Director's Special Meeting – May 11, 2022
3. Approval of Minutes from the Board of Director's Special Stakeholder Work Session Meeting – May 25, 2022
4. Approval of the Bills

Sample motion: "I move that we approve the consent agenda as presented."

- D. Public & Partner Agencies Invited to be Heard (*3 Minutes Per Person*)

E. **Action Items**

1. Consideration of an agreement between the DDA and an architect for backlot redevelopment project renderings in an amount not to exceed \$25,000.

Sample motion: "I move that we approve the expenditure of up to \$25,000 for the preparation of backlot redevelopment project renderings by an architectural firm, authorize the board chair to approve the form of the agreement for such services, and authorize the board chair to execute such agreement."

F. **DDA Executive Session**

1. An executive session for the purpose of receiving legal advice on specific legal questions regarding an initiative petition affecting the backlot properties, pursuant to C.R.S. § 24-6-402(4)(b).

- G. Consideration of an engagement letter with Butler Snow for legal advice on matters related to an initiative petition affecting the backlot properties.

Sample motion: "I move that we approve retaining the firm of Butler Snow to provide legal advice on matters related to an initiative petition affecting the backlot properties, and authorize the board chair to execute an engagement letter for such services."

H. **Executive Director's Report**

I. **Communications & News**

- a. Recap of the Board's Strategic Planning Workshop (*tentative*)

J. **Adjourn**

Note: Double Underlined items indicate attachments.