BOARD OF DIRECTORS MEETING
Wednesday – December 21, 2022 | 7:00AM
301 Walnut Street, 1st Floor Conference Room, Windsor, CO 80550
(NOTE: Meetings 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 Regular Meeting – November 16, 2022
3. Approval of Minutes from the Board of Director's Special Meeting – December 5, 2022

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. **Business/Action Items**

1. Consideration of a Social Media Management Award for FY 2023 with an annual amount not to exceed $20,000 as presented by staff and authorizing the board chair to approve changes to the agreement and execute the agreement.

   Sample motion: *"I move that we approve the Social Media Management Award for FY 2023 with an annual amount not to exceed $20,000 as presented by staff; authorize the board chair to approve changes to the agreement, provided such changes do not substantially alter the DDA's right or obligations thereunder; and authorize the board chair to execute the agreement."*

2. **Executive Session**. An executive session for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b) and (4)(e)(I), regarding the contract with Ayres Associates for FY 2023.

3. Consideration of a Contract with Ayres Associates, Inc, for FY 2023 services, and authorizing the board chair to execute the contract.

   Sample motion: *"I move that we approve the contract with Ayres Associates Inc. for FY 2023 services and authorize the board chair to execute the contract as presented."*

F. **Executive Director's Report**

G. **Communications & News**

1. 2023 National Main Street Conference Registration – J.Olhava

H. **Adjourn**