

Agenda

- A. **Call to Order** **7:00AM**
- B. Roll Call
- C. Public & Partner Agencies Invited to be Heard (*3 Minutes Per Person*)
- D. **Business/Action Items**
1. Consideration of an Office Space Lease with Velocity Lending.
- Sample motion: "I move that we approve an office space lease agreement between the DDA and Velocity Lending, with an initial term of 6 months with the option to extend for additional terms, at the rate of \$150 per month; authorize the board chair to approve the form of the lease agreement; and authorize the board chair to execute the lease agreement."*
2. **Executive Session.** An executive session for the purpose of receiving legal advice on specific legal questions regarding the passage of Windsor ballot measure 200, pursuant to C.R.S. § 24-6-402 (4)(b).
- E. **Adjourn**
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