



**ALAMEDA CORRIDOR BUSINESS IMPROVEMENT DISTRICT  
NOTICE AND AGENDA OF BOARD OF DIRECTORS MEETING**

**A REGULAR MEETING** of the Board of Directors of the Alameda Corridor Business Improvement District will be held on Thursday, November 15, 2018 at 12:00 p.m. at 275 South Sheridan Blvd., #108, Lakewood, Colorado 80226.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of May 31, 2018 ACBID board meeting minutes
5. Financial Matters
  - a. Financial Report
6. Resolution approving ACBID Mission and Vision Statements and Official Logo
7. Executive Directors Report
8. Presentation by Ben Fiscus, Jeffco Boys and Girls Club
  - a. Discussion of resolution approving ongoing funding for Jeffco Boys and Girls Club
9. 2018 End of Year Progress Report
10. Adjournment