



**Alameda Corridor Business Improvement District**

**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, August 22, 2019 at 12:00 p.m. at **500 S. Reed St. Lakewood, Colorado 80226.**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of May 23, 2019 ACBID board meeting minutes
5. Financial Matters
  - a. Presentation of Financial Report
  - b. 2018 Audit
6. President's Report
7. Presentation by Passions Project
8. Follow up sponsorship discussion with Young Americans Center
9. Presentation by Belmar Community Connection- Belmar Pond Improvements
10. Discussion of 2020 Sponsorships
11. Discussion of Proposed 2020 ACBID Operating Plan and Budget
  - a. Resolution 2019-1 Approving 2020 ACBID Operating Plan
  - b. Resolution 2019-2 Approving the 2020 ACBID Budget
12. Nominating Resolutions for ACBID Board
  - a. Resolution 2019-3 Nomination of Brad Green to replace Teresa Lopez for a term expiring 06/30/2020
  - b. Resolution 2019-4 Nomination for re-appointment of John Buckley for a term expiring 06/30/2022
  - c. Resolution 2019-5 Nomination for re-appointment of Phil Shapiro for a term expiring 06/30/2022
  - d. Resolution 2019-6 Nomination for re-appointment of Crystal Le for a term expiring 06/30/2022
13. Executive Director's Report
14. Board Member Reports
15. Adjournment