



**Alameda Corridor Business Improvement District**

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

A SPECIAL MEETING of the Board of Directors of the Alameda Corridor Business Improvement District will be held on Thu, August 13, 2024, from 12:00 PM – 1:00 PM.

Join Zoom Meeting

<https://us02web.zoom.us/j/82922010152?pwd=ZvFNZE9lDuw6sPl25W5nNYw2KLjkfj.1>

Meeting ID: 829 2201 0152

Passcode: 271474

One tap mobile

+17193594580

**SPECIAL BOARD MEETING CALLED BY ACBID BOARD PRESEDENT ED BOYLE  
IN ACCORDANCE WITH THE ACBID BY-LAWS FOR APPROVAL OF THE ACBID  
2025 OPERATING PLAN AND BUDGET AND OTHER BUSINESS**

1. Call to Order
2. Roll call and consideration of excusing absences
3. Changes to Agenda
4. Public Comment (for matters not otherwise on the Agenda/3-minute time limit/no disrupting, pursuant to Section 18-9-108, C.R.S.);
5. Approval of ACBID Board meeting minutes from May 23, 2024
6. Financial Matters
  - a. Financial Report July 31, 2024
  - b. Review of 2023 ACBID Audit Report, Audit presentation by ACBID auditor, David Green with Green & Associates, LLC
  - c. Resolution 2024-4 Approval of the 2023 ACBID Annual Audit.
7. Unfinished Business
8. New Business
  - a. Resolutions Approving 2025 ACBID Sponsorships
    - i. Resolution 2024-5 Approving a \$25,000 sponsorship for the Jeffco Boys & Girls Club for 2025.
    - ii. Resolution 2024-6 Approving a \$10,000 sponsorship for the Young Americans Center for Financial Education for 2025.



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- b. Resolution 2024-7 Approving 2025 ACBID Operating Plan
  - c. Resolution 2024-8 Approving 2025 ACBID Budget
  - d. Resolution 2024-9 Urging a No Vote on Statewide Ballot Propositions 50 and 108
  - e. ACBID Cyber Security Update and Discussion
9. Reports of officers, committees, and professional consultants
- a. President's Report
  - b. Executive Director's Report
  - c. Outreach and Engagement Report
  - d. Board Member Reports
  - e. Lakewood Economic Development Update
10. Adjournment