



BOARD OF DIRECTORS

AGENDA

December 13, 2017 | 8:00 a.m. – 9:30 a.m.

**LOCATION: 299 Milwaukee Street, Basement Conference Room,
Denver, CO 80206**

Board Members: Eric Buchanan, Lynda Campbell, John Conway, Karrie Fletcher, Katie Freidland, Roy Kline, Jan Lucas, Chris Manley, Calley McCue, Marshall Miranda, Brett Pearson

BID Staff: Julie Underdahl, Jenny Starkey, Brian Phetteplace, Susan Fry

CALL TO ORDER | OPEN FORUM

Call to Order - Roy Kline

Open Forum - Roy Kline

MONTHLY BUSINESS

Approve Minutes – Roy Kline

- Board minutes – October 11, 2017 (Board action requested)

Motion: "I move to approve the Board minutes for October 2017."

Monthly Financials – Jason Carroll

- Monthly Financials – (Board action requested)

Motion: "I move to approve the monthly financials."

Chair Report - Roy Kline

President & CEO Report - Julie Underdahl

- BID 2017 Chair Recognition
- Year End Report

2018 Board Officer Election – Roy Kline

- 2018 Board Officers, (Board action requested)

Motion: "I move to approve the nominated 2018 officers, Eric Buchanan – Chair, Roy Kline – Vice Chair, Brett Pearson – Secretary/Treasurer."

Deferred Compensation Contribution – Roy Kline

- Deferred compensation contribution – (Board action requested)

Motion: "I move to ratify the approval to fully fund the employer contribution of 5% of the District's eligible employees' salaries for the year ended December 31, 2017. Pursuant to a resolution approving a Employee Deferred Compensation Program (#2014-4), executed on September 10, 2014, the Board of Directors may elect at the end of the year to partially or fully fund the employer's contribution of 5% of each eligible employee's salary."



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1st & Steele Presentation – Ellen Ittleson

ADJOURN - Roy Kline

BID BOARD/STAFF BREAKFAST – 8:45 a.m. – 9:30 a.m. – Catered by Syrup

UPCOMING MEETING DATES:

- January 10, 2018 – Board of Directors meeting