



LOCATION: 2401 E. 2nd Ave., Garden Level Board 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 – Eric Buchanan, Chair
Open Forum – Eric Buchanan

PRESENTATIONS

Karsh Hagan Update

Preliminary Lighting Assessment and Recommendations

- Clanton & Associates, Dane Sanders, President

Phase One: Best Practices Research—District Public Parking Management Strategies

- Apex Design, Jessica Hernandez, Senior Transportation Planner
- The Solesbee Group, Vanessa Solesbee, President

2018 Year End Report

- Julie Underdahl / Staff

BUSINESS

Approve Minutes – Eric Buchanan

- Board minutes – November 14, 2018 (Board action requested)

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

Chair's Report

Deferred Employee Compensation Contribution

- 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, 2018. Pursuant to a resolution approving an 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."



BOARD OF DIRECTORS

AGENDA

December 12, 2018 | 8:00 a.m. – 9:30 a.m.

2019 Board Officer Election

- 2019 Board Officers, (Board action requested)

Motion: "I move to approve the nominated 2019 officers: Eric Buchanan, Chair; Kim Corrigan, Vice Chair; Brett Pearson Secretary-Treasurer."

- Recognition of outgoing Board members

ADJOURN – Eric Buchanan

UPCOMING BOARD MEETING DATES:

- January 9, 2019 – 2401 E. Second Ave.

UPCOMING EVENT DATES:

- InSidewalk Sale – January 21 – 26, 2019