

ARVADA WEST TOWN CENTER BUSINESS IMPROVEMENT DISTRICT
SPECIAL BOARD MEETING AGENDA

Board of Directors:

Don Brennan, President	Term Expires May 2022
VACANT	Term Expires May 2022
VACANT	Term Expires May 2022
VACANT	Term Expires May 2023
VACANT	Term Expires May 2023

Date: November 24, 2020

Time: 1:00 p.m.

Place: Online via Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWJhMzZjYTA0OGFkZC00MjdhLWI1ZTQtMzBmYmZlN2Q0ZjNm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ec3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22c398d374-fbf6-4a76-ab6b-94589dfe5aba%22%7d

Or via Dial In: 1-720-547-5281 Conference ID: 337 415 827#

1. Call to Order

2. Declaration of Quorum / Director Qualifications / Disclosure Matters / Approval of Agenda

3. Review and Consider Approval of November 26, 2019 Regular Board Meeting Minutes (enclosed)

4. Financial Matters
 - A. Review and Consider Acceptance of October 31, 2020 Unaudited Financial Statements (enclosed)

 - B. Review and Ratify Prior Claims and Approval of Current Claims (enclosed)

 - C. Conduct Public Hearing to Consider Amending 2020 Budget (if necessary)

 - D. Conduct Public Hearing to Consider Adoption of the 2021 Budget, Appropriation of Funds for Expenditures and Certification of Mill Levies
 1. Consider Approval of Resolution No. 2020-11-__, Resolution to Adopt the 2021 Budget, Appropriating Funds for Expenditures and Certifying Mill Levies (enclosed)

- E. Status of December 2020 Bond Payment

- F. Review and Consider Approval of 2021 Engagement Letter with Schilling & Company, Inc. (enclosed)

- G. Other

- 5. Legal Matters
 - A. Review and Consider Approval of Resolution 2020-11-__; Waiving Workers' Compensation Insurance for 2021 (enclosed)

 - B. Other

- 6. Manager Matters
 - A. Discuss District 2021 Insurance, Review Renewal Schedule & Authorize Renewal of District Insurance & SDA Membership

 - B. Review and Approve Resolution No. 2020-11-__, Annual Administrative Resolution for 2021 (enclosed)

 - C. Rescind Eligible Governmental Entity Agreement by and between the District and the Statewide Internet Portal Authority of the State of Colorado (enclosed)

 - D. Authorization for CliftonLarsonAllen LLP to Preapre a One-Page Website for Purposes of Board Meeting Electronic Posting – Not to Exceed \$750

 - E. Other

- 7. Adjournment
