

**DOWNTOWN DENVER BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
Meeting Minutes – September 14, 2021**

Board Members Present: Jodi Janda, Jon Buerge, David Kaufman

Board Members Attending Remotely: Sandy Robinson, Jennifer Hallinan DeLeon

Board Members Not Present: Austin Kane, Bahman Shafa

Legal Advisor: Ron Fano

Staff: Beth Moyski, Charlene Laus, Sharon Alton, Vince Martinez, Steve Shireman, Pamela Sellden

I. Welcome / Approve Minutes Dated August 5, 2021

Sandy Robinson called the meeting to order and asked for approval of the Minutes from the BID Board Meeting on August 5, 2021. David Kaufman made a motion to approve the Minutes and Jon Buerge seconded. The Minutes were passed by unanimous vote.

II. Approval of 2022 Preliminary BID Budget and direction to submit to City Clerk

A discussion considering the assessment amounts noted that by increasing the assessment amount to 4%, which was less than allowed by TABOR limits (5.98%), the assessments will be \$6,975,316, compared to 2021 and 2020 assessment amount of \$6,707,035. This would allow a contribution to operating reserves of \$94,010. Overall, the BID will have 23.9% in reserves which meets the 20-25% range for reserves. David Kaufman moved to increase the assessment in 2022 to 4% and Jon Buerge seconded. The assessment increase to 4% was passed by unanimous vote.

III. Approval of Resolution approving an Intergovernmental Agreement for the Colorado Special Districts Property and Liability Pool

Ron Fano explained that there was no room for negotiations on the resolution and that everyone was required to adopt it. With that, Jon Buerge made a motion to pass the resolution and David Kaufman seconded. The resolution was passed by unanimous vote.

IV. Adjourn

With no further business, Sandy Robinson adjourned the meeting.

Approved this 7th day of October, 2021.


Chair of the Board

Attest:


Secretary