

DOWNTOWN GRAND JUNCTION BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MINUTES
THURSDAY, JANUARY 8, 2015
437 COLORADO AVENUE
7:30 A.M.

PRESENT: Les Miller, Chair; Jason Farrington, Vice Chair; Marty Chazen, Jodi Coleman-Niernberg, Kirk Granum, PJ McGovern

ABSENT: Shane Allerheiligen, Kevin Reimer, Stephan Schweissing

STAFF: Harry Weiss, Aaron Hoffman, Vonda Bauer

GUESTS: John Shaver, Rich Englehart, Bennett Boeschenstein

CALL TO ORDER: Les called the meeting to order at 7:32 a.m.

APPROVAL OF MINUTES: Jason made a motion to approve the minutes of the December 4th meeting; Kirk seconded the motion; minutes were approved.

RESOLUTION 2015-01, A RESOLUTION DESIGNATING THE LOCATION FOR THE POSTING OF THE NOTICE OF MEETINGS, ESTABLISHING THE 2015 DOWNTOWN GRAND JUNCTION BUSINESS IMPROVEMENT DISTRICT MEETING SCHEDULE, AND ESTABLISHING THE PROCEDURE FOR CALLING OF SPECIAL MEETINGS
Marty made a motion to adopt Resolution 2015-01; Jodi seconded the motion. The resolution was adopted.

ADJOURN: Jason made a motion to adjourn; Kirk seconded; the board adjourned at 7:36 a.m.

RESOLUTION 2015-01

A RESOLUTION DESIGNATING THE LOCATION FOR THE POSTING OF THE NOTICE OF MEETINGS, ESTABLISHING THE 2015 DOWNTOWN GRAND JUNCTION BUSINESS IMPROVEMENT DISTRICT MEETING SCHEDULE, AND ESTABLISHING THE PROCEDURE FOR CALLING OF SPECIAL MEETINGS

RECITALS:

The Downtown Grand Junction Business Improvement District (BID) is a "local public body" as defined in C.R.S. §24-6-402 (1)(a).

The BID holds meetings to discuss public business.

The C.R.S. §24-6-402 (2)(c) provides that "Any meetings at which the adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurs or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be held only after full and timely notice to the public. In addition to any other means of full and timely notice, a local public body shall be deemed to have given full and timely notice if the notice of the meeting is posted in a designated public place within the boundaries of the local public body no less than 24 hours prior to the holding of the meeting. The public place or places for posting of such notice shall be designated annually at the local public body's first regular meeting of each calendar year".

BE IT RESOLVED BY THE DOWNTOWN GRAND JUNCTION BUSINESS IMPROVEMENT DISTRICT THAT:

1. The Notice of Meetings for the local public body shall be posted at the entrance of the Downtown Development Authority and Business Improvement District offices located at 437 Colorado Avenue, Grand Junction, CO.
2. The meeting schedule for the regular meetings of the BID during 2015 is:

Month	Dates
January	8
February	12
March	12
April	9

May	14
June	11
July	9
August	13
September	10
October	8
November	12
December	10

3. Additional meetings may be scheduled or cancelled dependent on the number of items coming before the BID. The BID Board of Directors will determine that on a case by case basis. Proper notification for any change in the meeting schedule will be provided.

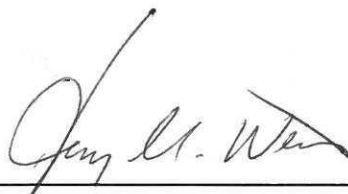
4. Additional special meetings may be called by the Chair of the BID Board of Directors for any purpose and notification of such meeting shall be posted twenty-four hours prior to the meeting. Each and every member of the BID Board of Directors shall be notified of any special meeting at least twenty-four hours in advance.

Read and approved this 8 day of January, 2015.



Les Miller, Chair
Grand Junction Downtown Business Improvement District

ATTEST:



Harry Weiss, Executive Director