

**NOTICE AND AGENDA
SPECIAL MEETING OF THE
DOWNTOWN PARKER BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Downtown Parker Business Improvement District (the “District”), of Town of Parker, Douglas County, Colorado, will hold a special meeting by telephone and video conference at the date and time shown below. This meeting is being held for the purpose of addressing those matters set out in the agenda below, as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: September 26, 2024
Time: 11:00 a.m.
Dial-In No.: 1-669-254-5252
Meeting ID: 161 763 2904
Passcode: 425380#
Virtual Link: [Zoom Meeting Link](#)

BOARD OF DIRECTORS

Tony Mango, President
Omar Castillo, V.P./Treas./Secretary
Tony DeSimone, Director
Brian Zehnder, Director
Denise Haack, Director

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of Agenda
4. Public comment (limited to 5 minutes per person)
5. Consider approval of Minutes of the meeting held December 1, 2023
6. Consider approval/ratification of contracts
 - a. Intergovernmental Agreement with Town of Parker re: Art Improvements
 - b. License Agreement with Town of Parker
 - c. Pine Lane Nursery Watering Service
 - d. Insurance Policy
7. Public Hearings re: 2025 Budget and 2024 Amended Budget, if necessary
8. Consider approval of 2025 Operating Plan and Proposed Budget
9. Consider approval of updated CORA Resolution
10. Consider approval of 2025 Administrative Matters Resolution
11. Consider Grant to Downtown Business Alliance for Marketing and Event Support
12. Other Business
13. Continuation/Adjournment