

**Greater Downtown Colorado Springs Business Improvement District
Board of Directors Meeting
8 a.m., March 15, 2016
111 S. Tejon Street, Suite 400, Colorado Springs, Colorado**

Board Attendees (present and phone conference): Dave Bunkers, Wylene Carol, Randy Case, Lauren Ciborowski, Gary Feffer, Jessica Modeer, Allison Murray, Craig Ralston, Luke Travins, and Russ Ware

Staff: Susan Edmondson, Sandy Friedman, Heather Whitworth, and Margo Baker

Welcome / Call to Order

Jessica called the meeting to order at 8:04 am.

Minutes

Wylene made a motion to approve the January 19, 2016, and the February 16, 2016, minutes, seconded by Russ, and unanimously approved.

Financials / Audit

Board reviewed monthly financial statements dated February 29, 2016. Dave explained that revenue from the tax levy is beginning to come in. Heather mentioned that February's invoice for snow melt / snow removal was large, and the BID will likely once again far exceed budgeted amount for snow removal. Randy moved to accept the financials, Craig seconded, and upon a vote, the motion was unanimously approved.

Governance

Susan reminded the Board about a new URA Board special district seat that became available. This position represents all special districts. The Board previously approved Ingrid Richter to serve in this position. However, it was determined that the DDA as an Authority – not a district – does not need representation. Following discussion, Randy Case was nominated for the URA Board special district seat. Craig made a motion to recommend Randy Case to fill the special district seat for the URA Board; Jessica seconded and upon a vote, the motion was unanimously approved. Randy abstained from voting.

Adjournment

The meeting adjourned at 8:14 a.m.