

NOTICE OF MEETING
CITY OF CENTRAL BUSINESS IMPROVEMENT DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the City of Central Business Improvement District, Gilpin County, Colorado, will be held on Thursday, August 27, 2020 at 4:00 p.m. Due to the pandemic, this meeting will be held virtually via Zoom at <https://us02web.zoom.us/j/83683489618>. Or join by phone:

Dial(for higher quality, dial a number based on your current location):
US: +1 312 626 6799 or +1 301 715 8592 or +1 646 558 8656 or
+1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799
Webinar ID: 836 8348 9618

AGENDA

1. Disclosure of potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting.
3. Approval of minutes of prior meeting.
4. Executive Director Report.
5. Discussion of projects.
6. Treasurer's Report.
7. Ratification and approval of bills.
8. Conduct public hearing on 2021 budget, adopt Resolutions, certify mill levies and appropriate funds.
9. Adoption of Resolution Determining Not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board.
10. Consider approval of 2020 Operating Plan.
11. Authorize statutory compliance work.
12. Any other matter that may come before the Board.

This meeting is open to the public.

CITY OF CENTRAL BUSINESS
IMPROVEMENT DISTRICT

By /s/ Tom Kiahtipes
Secretary/Treasurer