



Alameda Corridor Business Improvement District

**ALAMEDA CORRIDOR BUSINESS IMPROVEMENT DISTRICT
NOTICE AND AGENDA OF BOARD OF DIRECTORS MEETING**

A REGULAR MEETING of the Board of Directors of the Alameda Corridor Business Improvement District will be held on Thu, November 16, 2023, from 12:00 PM – 2:00 PM.

Join Zoom Meeting

<https://us02web.zoom.us/j/82518995949?pwd=b3RwQUZyZekJJaXRFeWo1dXhnUVNIUT09>

Meeting ID: 825 1899 5949

Passcode: 290418

+17193594580

1. Call to Order
2. Roll call and consideration of excusing absences
3. Changes to Agenda
4. Public Comment (for matters not otherwise on the Agenda/3-minute time limit/no disrupting, pursuant to Section 18-9-108, C.R.S.);
5. Approval of ACBID Board meeting minutes from August 24, 2023
6. Financial Report

Review of Financial Statement through October 31
7. Unfinished Business
8. New Business
 - a. Adoption of Investment and Financial Reserves Policies
Resolution No. 2023-14, A Resolution Approving Investment and Financial Reserves Policies for the Alameda Corridor Business Improvement District.
 - b. Discussion of Corridor Security Options
9. Reports of officers, committees, and professional consultants



Alameda Corridor Business Improvement District

- a. President's Report
- b. Executive Director's Report
- c. Outreach and Engagement Report
- d. Board Member Reports
- e. Lakewood Economic Development Update

10. Adjournment