



Central Manitou Springs Business Improvement District
 Monthly Board of Directors Meeting

JANUARY 20, 2011
 9:00 City Hall
 606 Manitou Avenue

Agenda

1. Welcome/ Introductions
2. Nomination and appointment of new board member
3. Minutes – No minutes from 10/ 21/ 10 – No quorum, meeting adjourned. No meetings in November or December 2010.
4. Finance
5. Discuss and appoint BID Accountant
6. Discuss and vote on the Reauthorization of the BID
7. Discuss appointment of a BID President
8. Discuss need for Secretary to record minutes
9. Review Proposal to provide administrative services to BID
10. Remember Manitou Fund - Chuck

Other non-agenda items
11. Tim Haas Stand in
12. Next Board Meeting Thursday February 17, 2011 – Need someone to run this meeting as Jack Johns will be out of town
13. Adjourn Meeting

<u>President</u> Vacant Term Expires, May 2012	<u>Treasurer</u> Jack Johns Term Expires May 2012
<u>Secretary</u> vacant	Chuck Englund Term Expires, May 2012
Clint Hensley Term Expires, May 2012	Jessie Cormany Term Expires, May 2012
Bud Ford Term Expires, May 2012	Tim Haas Term Expires May 2012

