

Central Manitou Springs Business Improvement District (BID)

Board of Directors
Meeting Minutes

March 20, 2014

Present: Jessie Cormaney, Neal Cully, Tim Haas, Clint Hensley

Staff: Leslie Lewis

A regular meeting of the Central Manitou Springs Business Improvement District (BID) Board of Directors was held Thursday, March 20, 2014, in Manitou Springs City Hall City Council Chambers. The meeting was called to order at 8:36 a.m. by Tim Haas.

A. Action Item: Approval of January Meeting Minutes

Clint Hensley made a motion to approve the January meeting minutes as presented. Neal Cully seconded the motion and it was approved.

B. Action Item: Approval of January and February Financials

The Income/Expense statement and Balance Sheet were discussed. Following discussion, Jessie Cormaney made a motion to approve the Financials as presented. Neal seconded the motion and it was approved.

C. 2014 Contract Maintenance

A copy of the letter received from Robert Taylor (Hawk) was handed out. He is requesting a raise in the hourly rate paid for contract labor. The maintenance and maintenance supplies budgets were discussed. After discussion, Clint made a motion for the Board to increase the amount paid to Robert Taylor to \$17 per hour, with Mr. Taylor providing the hours of individuals assisting him separately (they will need to provide their social security numbers for 1099s as well) and those assisting will be paid \$10 per hour. Neal seconded the motion and it was approved. Neal volunteered to discuss this increase offer with Robert.

D.

The Parking Authority Board Meeting was discussed. Concern was expressed that the Parking Authority Board did not really hear the concerns of the business owners. Leslie thought that the PAB did hear the concerns and would be willing to make some changes after they had their year of data. She will keep attending the PAB meetings and can report back to the Board. The members discussed how bad sales were in January and February and feel the parking is having a large impact on local traffic.

Having no additional business before the board, the meeting adjourned at 9:45 a.m.