

Title: **Durango Business Improvement District Special Board of Directors meeting**

Date: **February 6, 2018**

Time **noon to 1 pm**

Location: **850 ½ Main Ave Suite 2**

Durango Business Improvement District Special Board Meeting Agenda

- 1) Call to Order – John Mahoney
- 2) Roll Call – Tim Walsworth
- 3) Guests/Public Comment – John Mahoney
- 4) Declare Conflicts of Interest – John Mahoney
- 5) Executive Session - Discussion and Possible Action Concerning a Motion to Convene in Executive Session to Discuss a Personnel Matter as Permitted in CRS 24-6-402 (2) (F)
- 6) Adjournment