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BOARD OF DIRECTORS MEETING

March 9, 2022

By Zoom Webinar

DRAFT AGENDA

Mission Statement: The Five Points Business Improvement District exists to strengthen and enhance the efforts of business and property owners who live, work in, or contribute to the Historic Five Points neighborhood of Denver. Our District Board’s mission is to positively influence financial accountability and cultural responsibility as the area undergoes redevelopment and growth. The Five Points Business Improvement District will hold true to the best values of the past, embrace inclusive opportunities of the present and look forward to a vibrant future.

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| 10:00 AM | I. | Call to Order | R. Cobbins |
| 10:05 AM | II. | Video Introductions | Board |
| 10:10 AM | III. | Administrative Items   * 1. Disclosure of Potential Conflicts of Interest   2. Board Meeting Minutes – January 12 & February 9, 2022   3. Treasurer’s Report – January 2022 | Board  Board  N. Beal |
| 10:20 AM | IV. | MarCom Update | K. Frazier |
| 10:30 AM | V. | District Maintenance & Administrative Update | V. Martinez |
| 10:40 AM | VI. | Old Business   1. 2022 – 2023 Capital Planning & Retreat Task Force | R. Cobbins |
| 10:50 AM | VII. | New Business   1. Ratification of Email Vote for Cleo Robinson Event 2. Historical Monuments Budget Adjustments 3. Tree Health Care Proposal | Board  V. Martinez  V. Martinez |
| 11:25 AM | VIII. | Review of Public Comments in Chat | V. Martinez |
| 11:30 PM | IX. | Adjourn |  |