

LDDA Board of Directors Meeting

528 Main St., Longmont, CO 80501

July 24, 2019 – 4:15 p.m.

Agenda

1. **REGULAR MEETING CALLED TO ORDER AND SILENT ROLL TAKING**
2. **BOARD AND EX-OFFICIO MEMBER COMMENTS**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - a. Motion to approve the June 26, 2019 Board Minutes
5. **PUBLIC INVITED TO BE HEARD (5 MINUTE MAX PER SPEAKER)**
6. **PRESENTATION**
 - a. Q&A with Harold Dominguez, Longmont City Manager
 - i. SES Tool
 - ii. RTD Update
 - iii. Quiet Zones
 - iv. Ballot Initiatives
 - v. LDDA initiatives / Collaborations
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - a. Board elections / New Posting Spot
9. **FINANCIAL UPDATE**
 - a. Construction Fund Budget
 - b. Office Move – lighting, etc.
10. **EXECUTIVE DIRECTORS REPORT**
 - a. Alley Grant
11. **ITEMS FROM STAFF**
12. **BOARD MEMBER COMMENTS**
13. **ADJOURN**