



Leadville Main Street Board Meeting Agenda

Date: 1-18-2022 Time: 2:00pm

Location: LLCEDC Office 400 Harrison Avenue, Suite 100 (basement of Community Banks Building)

“Strengthening community connection through historic preservation, beautification and the activation of public spaces to support a thriving downtown.”

Meeting Objectives:

At the end of this meeting the Board will have:

- 2022 Board of Directors - VOTE
- Set date for next meeting

Time	Topics & Discussion	Anticipated Action	Discussion Lead
1 min	Call to Order		Chair
4 mins	Governance Items:	Motion of approval of agenda and minutes	Chair, Staff
4 mins	<ul style="list-style-type: none"> ● Consent agenda (changes to agenda) ● Approval of minutes from last meeting (November) 		
60 mins	Discussion Items:	*Items for formal vote	Chair, Attending Board Members, Staff
10 min	<ul style="list-style-type: none"> ● Manager's Report review – Admin Updates 		
5 min	<ul style="list-style-type: none"> ● Financials – Review Preliminary Management Report 		
10 min	<ul style="list-style-type: none"> ● 2022 Board of Directors Packet & Statement of Understanding 		
5 min	<ul style="list-style-type: none"> ● CDOT Revitalizing Main Street Grant: Downtown Restroom Parklet Project– Update 		
10 min	<ul style="list-style-type: none"> ● Community Events Q1 – Ski Joring, St. Patrick Day Parade – Discussion 		
10 min	<ul style="list-style-type: none"> ● Committees – Trick or Treat Street & Auction 		
4 min	<ul style="list-style-type: none"> ● Wrap-up 		
1 min	Adjourn		Chair, Staff
	<ul style="list-style-type: none"> ● Confirm next meeting date/time 		