



Agenda

December 19, 2024, Regular Meeting
10:00 am in City Council Chambers

Zoom information: <https://us02web.zoom.us/j/85071479104?pwd=D5kVmu0FPaT907RjVjj6tXZ4AFCgkH.1>

Meeting ID: 850 7147 9104
Passcode: 436385

Dial in: +1 719 359 4580 US
Meeting ID: 810 3912 1186 Passcode: 060321

- I. Call to Order
- II. Roll Call

Scott Roybal, President	Dave Teubner	John Karajanis
Wendy Volk, Vice President	Amber Nuse	Brian Bau
Danica Mrozinsky, Secretary	Jamie Winters	Janelle Rose
Lorrell Bellotti, Treasurer	Buck Holmes	
- III. Disclosures / Conflict of Interest
- IV. Minutes:
 - A. [November 21, 2024](#)
- V. Items
 - A. [Financial Report](#)
 - B. Audit Report FY 2024
 - [Memorandum from staff](#)
 - [Fiscal Year 2024 Financial Report](#)
 - [Porter, Muirhead, Cornia & Howard CPA letter and City response](#)
 - C. [Plan of Development Update](#) (Verbal update by task force and staff)
 - D. Holiday Window Decorating Contest Update: Top 5 and winners announced
 - E. Staffing Update (Verbal update by staff)
 - F. Grant Payment Update
- VI. Announcements
- VII. Adjournment

Next board meeting: January DDA Board Meeting: January 23, at 10:00 am