



**ALAMEDA CORRIDOR BUSINESS IMPROVEMENT DISTRICT
NOTICE AND AGENDA OF BOARD OF DIRECTORS MEETING**

A REGULAR MEETING of the Board of Directors of the Alameda Corridor Business Improvement District will be held on Thu, August 27, 2026, from 12:00 PM – 1:00 PM. Join Zoom Meeting <https://us02web.zoom.us/j/88306539657?pwd=0HiyTmQ62hAbnbq9MDEl4GjoZXLWi0.1>

Meeting ID: 883 0653 9657

Passcode: 003184

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1. Call to Order
2. Roll call and consideration of excusing absences
3. Changes to Agenda
4. Public Comment (for matters not otherwise on the Agenda/3-minute time limit/no disrupting, pursuant to CRS §18-9-108).
5. Approval of ACBID Board meeting minutes from May 28, 2026
6. Financial Report

Review of Financial Statement through July 31, 2026
7. Audit 2025 Audit Report, with David Green, Green & Associates LLC
8. Unfinished Business
9. New Business
 - a. Presentation by Stephan Scinto, Asset Management Associate, for Bridge33 Capital on 2027 Appropriation for Belmar Improvements
 - b. Discussion on Boys and Girls Clubs and Young Americans Sponsorships- Please review memo from ED Tom Quinn.
 - c. Resolution No. 2026-5 Accepting the 2025 Annual Audit Report for ACBID
 - d. Resolution No. 2026-7 Approving the proposed 2027 Operating Plan for ACBID



- e. Resolution No. 2026-6 Approving the proposed 2027 Budget for ACBID.
- f. Resolution No. 2026-9 Approving sponsorship of the Jefferson County Boys and Girls Clubs as part of the 2027 Budget for ACBID.
- g. Resolution No. 2026-8 Approving sponsorship of the Young Americans Center for Financial Education as part of the 2027 Budget for ACBID.
- h. Resolution No. 2026-10 Designating the Controlling Party for all ACBID Accounts with PNC.

10. Reports of officers, committees, and professional consultants

- a. President's Report
- b. Executive Director's Report and Cyber Security Discussion
- c. Outreach and Engagement Report
- d. Board Member Reports
- e. Lakewood Economic Development/Lakewood Reinvestment Authority Update

11. Adjournment