**BOARD MEETING AGENDA**

**December 18, 2019; 6:00pm**

**Location: Mary Russell Pavilion Saint Joseph Hospital**

1. **Call to Order – Roll Call**
2. **Approval of Minutes**
3. **Treasurer Report**
   1. **Reconciled Bank**
   2. **INC bill**
   3. **Budget**
4. **Membership, Member Planet, Fundraising**
5. **Denver Police Department Update**
6. **Communications Update – Website, Facebook, brochure**
7. **East Central Area Plan**
8. **Establishment of Zoning Committee**
9. **Sherman Street**
10. **Other Business**
    1. **Overlap of RNO**
11. **Adjournment**