



**Castle Rock Downtown Alliance**

*A partnership between the Downtown Development Authority and Downtown Merchants Association*

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**DOWNTOWN ALLIANCE**

**Town Hall – Council Chambers – 100 N. Wilcox Street, Castle Rock, CO**

**Thursday, May 11, 2023**

**DMA AGENDA**

**12:00 pm – 12:15 pm**

1. **12:00 pm – Call to Order and Introductions** **Aidan Gray**
  
2. **12:05 pm – DMA Action Items and Updates**
  - a. **12:05 pm – DMA President Position** **Kevin Tilson**
  
3. **12:15 pm – Adjourn** **Aidan Gray**

**ALLIANCE AGENDA**

**12:15 pm – 12:30 pm**

Meeting will begin subject to the completion of the preceding meeting and may start earlier than listed but will not begin more than 20 minutes ahead of schedule.

1. **12:15 pm – Call to Order and Introductions** **Aidan Gray /Stu Butler**
  
2. **12:15 pm – Approval of Alliance Board Minutes** **Aidan Gray /Stu Butler**
  - February 9, 2023
  - April 13, 2023
  
3. **12:20 pm – Unscheduled Public Comment** **Aidan Gray /Stu Butler**
  
4. **12:25 pm – Staff Update** **Kevin Tilson/Karah Reygers**
  - a. SB 23-175
  - b. Douglas County
  
5. **12:30 pm – Alliance Action Items and Updates**
  - a. *No items to discuss*
  
6. **12:30 pm – Adjourn** **Aidan Gray /Stu Butler**

**DDA AGENDA**

**12:30 pm – 1:15 pm**

Meeting will begin subject to the completion of the preceding meeting and may start earlier than listed but will not begin more than 20 minutes ahead of schedule.

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| <b>1. 12:30 pm – Call to Order and Introductions</b>   | <b>Stu Butler</b>    |
| <b>2. 12:30 pm – Douglas County Commissioner and Other Districts Comments</b>                          | <b>Stu Butler</b>    |
| <b>3. 12:35 pm – Unscheduled Public Comment</b>  | <b>Stu Butler</b>    |
| <b>4. 12:40 pm – DDA Action Items and Updates</b>  |                      |
| <b>a. 12:40 pm – 2022 DDA Audit</b>  | <b>Karah Reygers</b> |
| <b>b. 12:45 pm – Town Streetscape Partnership – 4<sup>th</sup> and Jerry/ 5<sup>th</sup> and Jerry</b> | <b>Kevin Tilson</b>  |
| <b>c. 12:50 pm – DDA Board Seat Recommendation to Town Council</b>                                     | <b>Kevin Tilson</b>  |
| <b>d. 12:55 pm – DDA Seat on the Design Review Board</b>   | <b>Kevin Tilson</b>  |
| <b>e. 1:00 pm – DCSD Parking Lot Lease with Town of Castle Rock</b>                                    | <b>Kevin Tilson</b>  |
| <b>5. 1:15 pm – Adjourn</b>  |                      |

\* During the Unscheduled Public Comment time, members of the public are invited to address the DDA Board on items which are not scheduled on the agenda. Comments are limited to 4 minutes.

\*\* Please note that all times indicated on the agenda are approximate with the regular board meeting commencing at the posted time and concluding upon completion of the agenda. Interested parties are encouraged to be present earlier than the scheduled time. Public comments will be taken on items and limited to 4 minutes per speaker.