



U DISTRICT BUSINESS  
IMPROVEMENT AREA

## U DISTRICT RATEPAYERS ANNUAL MEETING CONTINUATION AND RATEPAYER ADVISORY BOARD QUARTERLY MEETING AGENDA

4:00 P.M. Thursday, September 21, 2017  
U Heights Center – Room 209  
(5031 University Way NE)

- |         |  |             |
|---------|--|-------------|
| 3:15 pm | <b>UDBIA Ratepayer Voting Check-in</b>   |             |
| 4:00 pm | <b>Welcome and Introductions</b> – Maureen Ewing, U District BIA Chairperson               |             |
|         | <b>Public Comment</b> – (15 min) <i>maximum 2 minutes per person</i>                       |             |
|         | <b>Approve BIA Ratepayer Advisory Board June 15, 2017 Meeting Minutes</b> – (5 min)        | <b>VOTE</b> |
|         | <b>Approve July/August Financial Reports</b> – (15 min)                                    | <b>VOTE</b> |
|         | <b>2016-2017 Work Plan Annual Report</b> – Elizabeth McCoury (15 min)                      |             |
|         | <b>2017-2018 Proposed Work Plan Presentation</b> – Elizabeth McCoury (15 min)              |             |
|         | <b>2017-2018 Proposed Annual Budget Presentation</b> – Elizabeth McCoury (15 min)          |             |
|         | <b>Proposed Operating Reserve Policy</b> – Elizabeth McCoury (15 min)                      | <b>VOTE</b> |
|         | <b>Proposed One Time Expenditures Presentation</b> – Elizabeth McCoury (15 min)            | <b>VOTE</b> |
|         | <b>UDBIA Ratepayer Voting Eligibility Overview</b> – Maureen Ewing (5 min)                 |             |
|         | <b>Vote on 2017 – 2018 Program Manager, Budget, and Work Plan</b> – Maureen Ewing (15 min) |             |
|         | <b>Ratepayer Advisory Board</b>  | <b>VOTE</b> |
|         | <b>Ratepayers in attendance</b>  | <b>VOTE</b> |
|         | <b>Old Business</b>  |             |
|         | <b>New Business</b>  |             |
| 6:00 pm | <b>Adjourn</b>   |             |