

**Business and Community Promotions Board City Hall -
1711 Miner Street, Idaho Springs CO 80452
Agenda**



Monday, December 15, 2025

Tel: (303) 567-4421 Fax: (303) 567-4955

Video from Meetings are viewable on the City's Website.

You must join the Zoom Meeting

(<https://us02web.zoom.us/j/81840799265>)

Meeting ID: 818 4079 9265

Passcode: 371706

to participate in a meeting remotely.

- 1. Call to Order (2:00 PM)**
- 2. Roll Call**
- 3. Agenda Approval**
 - a. Motion to approve the agenda for December 15th, 2025.
- 4. Approval of Minutes**
 - a. Motion to approve the minutes of November 17th, 2025
- 5. Public Comment**
 - a. One Bridge Security Presentation
- 6. Conflict of Interest**
- 7. Director Report**
 - a. BCPB Directors Report 12.15.2025
- 8. Round Table Updates from Businesses**
- 9. Presentations**
 - a. November Mountain Corridor vehicle count
- 10. Action Items**
 - a. Approval of the CTO Proposal Change Form for the FY25 Wayfinding Grant
 - b. Review and approval of the 2026 Director Scope of Services contract
 - c. Adoption of the 2026 Strategic Forward-Facing Marketing Action Plan for Idaho Springs.
 - d. Recommendation of 2026 Board and Staff Member seats

- e. Approval of moving the January BCPB meeting to January 26th, 2026.

11. Discussion

12. Open Floor

13. Closing Remarks

- a. Next meeting Monday, January 26th, 2026 2:00 PM

14. Adjourn

In-person and remote meeting public attendance and participation instructions:

Participation

- To provide scheduled public comment, either in person or remotely, please fill out and return the Public Comment Form on the City's website. All requests must be submitted to the City Clerk (cityclerk@idahospringsco.com) by 6 p.m. (Six) the Wednesday before the scheduled meeting.
- To provide unscheduled public comment, please join the Zoom Meeting, identify yourself with your full first and last name, and use the "Raise Hand" feature to indicate your desire to speak.

General Guidelines

- Each public comment, whether scheduled or unscheduled, is limited to three (3) minutes.
- Council typically does not provide feedback during public comment sessions.
- If you would like to provide materials for Council to review along with your Comment, please sign up for Scheduled Public Comment and provide those materials to the City Clerk by the Wednesday Deadline.