

Memo

Date: December 16, 2020

TO: DBPA Board

From: Josh Wolsky, Vista Member

Subject: Bylaws Adoption Schedule & Reorganization

To facilitate the adoption of revised DBPA bylaws, the following timeline and reorganization plan is offered for Board review and consideration.

### **Bylaw Update Timeline**

<b>Date</b>	<b>Method</b>	<b>Activity</b>
December 16, 2020	Special Meeting	Draft Review & Key Questions
December 18, 2020	Vista Work	Revisions & Updates
December 18-20, 2020	Individual Director Review	Review final draft, final comments
December 21-29, 2020	Legal Review	Attorney Review & Comments
December 29-31, 2020	Executive Committee, Vista Work	Address Legal Comments & Revision
January 4, 2021	Vista Work	Final Draft Available for Board Review
January 6, 2021	Regular Meeting - Final Item	Bylaws Adoption
January 6, 2021	Regular Meeting	Reorganization & Term Adoption
January 20, 2021	Annual Meeting	Board Elections
February 3, 2021	Regular Meeting	Board Reorganization

### **Term & Board Position Reorganization**

Adoption of the bylaws will result in the creation of newly designated Director positions tied to standing membership categories of Retail, Food & Beverage, Property Owner/Developer, &

Investor, as well as at-large Directors. The following terms and board positions are offered for review. Adoption of these board terms and positions or a variant thereof will be required immediately following bylaw adoption.

Term Ends	Category/Director	At-Large Director
January 2021	Retail/Margie Bolton	At-Large/Sherri Mcglaughlin
January 2022	Investor/Ryan Ackerman	At-Large/Jason Bentley
January 2023	Property Owner/Chad Thompson	At-Large/Aaron Thompson, Lindsay Ulrickson
January 2024	Food & Beverage/Jeremy Mahaney	At-Large/Rod Wilson