
CALL TO ORDER | OPEN FORUM

Call to Order / Open Forum

Board Chair, Andy Boian, called the board meeting to order at 12:08 pm. A quorum was confirmed.

Members present: Andy Boian, Johnny DeBrito, Dean Griffin, Sean Huggard, Matt Joblon, Tony Jordan, Rosella Louis, Lisa McInroy, Michael Moore, Carrie Newman

Members absent: Terri Garbarini, Stephen Sturm

Staff present: Nick LeMasters, Richard Barrett, Lisa Voss, Jeanne St. Onge

Public Comment: No members of the public were present.

MONTHLY BUSINESS

The Chair opened the retreat meeting at 8:37 am and welcomed new board member, Tony Jordan. The approximate 4-hour board retreat meeting focused on priorities, strategies and board guidance to support future District outcomes.

At 12:08pm, the retreat adjourned with a segue into regular monthly business and a request for board approval of the April minutes.

Approval of Meeting Minutes: Motion by Lisa McInroy to approve the meeting minutes of April 24, 2024. Second by Tony Jordan. Vote: Unanimous in favor

COMMITTEE REPORTS

Finance Committee

Richard Barrett discussed hotel lodging revenue with most areas underspent due to invoice timing.

Approval of April Financials: Motion by Sean Huggard to approve the April financial statement. Second by Dean Griffin. Vote: Unanimous in favor

CEO REPORT – Nick LeMasters

The city-wide trend of Q1 sales data decline was mentioned with Food & Beverage up by 36%; notably if more people are dining at home. Three open positions on the board were discussed, including Dean Griffin's final board meeting due to his upcoming out of state relocation.

NEW BUSINESS

There was no new business to discuss.

ADJOURN

Adjourn: With no further discussion, questions or comments, the meeting was adjourned at 12:16 pm.

UPCOMING BOARD MEETING DATES

- June 26, 2024 – 8:00 am
- July 24, 2024 – 8:00 am
- August 28, 2024 – 8:00 am

UPCOMING EVENTS:

- Fillmore Plaza Summer Concert Series – June 1, 15, and 29, 2024
- Smash Fine Arts Festival – June 8-9, 2024
- Cherry Arts Festival – July 5-7, 2024
- Bastille Day French Market – July 12-14, 2024
- Cherry Creek North Sidewalk Sale – July 18-21, 2024
- 5280 *Top of the Town* – July 18, 2024