

CHERRY CREEK NORTH

April 27, 2022 | 8:00 am – 9:30 am

Location: CCN BID, 2401 E. 2nd Avenue, Board Room / Virtual

Call to Order / Welcome – Michael Moore, Board Chair – **8:00-8:05 am**

Public Comments - 8:05-8:10 am

- *Motion for the acceptance of the March minutes*

Committee Reports and Approvals - 8:10-8:20 am

- **Finance Committee** – Karrie Fletcher, Chair
 - *Motion for the acceptance of the March financials*
- **Safety Committee** – Richard Barrett
 - Safety Updates

Staff Updates

- **CEO** – Nick LeMasters – **8:20-8:40 am**
- **Operations** – Richard Barrett – **8:40-9:00 am**
- **Marketing** – Molly Keech – **9:00-9:20 am**
- **New Business**
- **Move into Executive session pursuant to Section 24-6-402(4)(e), C.R.S., for discussion of proprietary issues**
 - *Motion for Acceptance Required*

Adjourn