

CHERRY CREEK NORTH

August 25, 2021 | 8:00 am – 9:30 am
Location: CCN BID, 2401 E. 2nd Avenue, Board Room

Call to Order / Welcome – Dean Griffin, Chair – 8:00-8:05 am

- *Motion for the acceptance of the July minutes*

Public Comments – 8:05-8:10 am

- **Finance Committee** – Lynda Campbell, Chair – 8:10-8:30 am
 - July financials for review
 - *Motion for the acceptance of the July financials*
 - 2022 Budget Timetable
- **Operations** – Lisa McInroy / Richard Barrett – 8:30-8:45 am
 - Safety Update
 - Project Review
 - Planter Restoration Contract
- **Marketing** – Jeannie McFarland Johnson – 8:45-9:00 am
 - Food and Wine
 - August Photoshoot
 - New Marketing & Communications Manager
- **CEO** – Nick LeMasters – 9:00-9:20 am
 - Mayoral Vaccination Requirement
 - Merger Update
 - Board Nomination

New Business – 9:20-9:25 am

Adjourn