

CHERRY CREEK NORTH

February 23, 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 January minutes*

Presentation:

- ❖ **CCN Area Safety Overview - 8:10-8:40 am**
 - DPD District Three: Commander Rick Kyle, City and County of Denver
 - Q&A

Committee Reports and Approvals - 8:40-8:55 am

- **Finance Committee** – Karrie Fletcher, Chair
 - *2021 Year-end financials to be presented for discussion and approval*
 - *January financials to be presented for discussion and approval*

Staff Updates

- **CEO** – Nick LeMasters – **8:55-9:10 am**
- **Operations** – Richard Barrett – **9:10-9:15 am**
- **Marketing** – Molly Keech – **9:15-9:20 am**
- **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