

CHERRY CREEK NORTH

February 24, 2021 | 8:00 am – 9:30 am
Location: Teams Video Conference Link / Dial-In

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

- *Motion for the acceptance of the January minutes*

Public Comments - 8:05-8:10 am

Presentation

RE: Criminal Activity & Challenges (City-wide, District 3, and the CC neighborhood) - 8:10-8:30 am

- Denver Police District Three
- Commander Rick Kyle and Sergeant Michael Cody

Committee Reports and Approvals - 8:30-8:55 am

- **Finance Committee** – Lynda Campbell, Chair
 - December / Year-end financials and January for review
 - *Motion for the acceptance of the December / January financials*
 - Annual Audit in Progress to be completed by 3/31
- **Marketing Advisory Committee**, Michael Moore
 - Quarterly Meeting March 11th
- **Safety Working Group** – Lisa McInroy
 - 1/28/21 Meeting Recap

Staff Updates

CEO – Nick LeMasters - 8:55-9:10 am

- Update on Strategic Alliance
- Government Affairs Issues
- Update on Cherry Creek Arts Festival Status

Operations – Richard Barrett - 9:10-9:20 am

- Contactless Parking Meter Payment System
- District WIFI
- Project Review

Marketing – Jeannie McFarland Johnson - 9:20-9:25 am

- “Love Cherry Creek North” Valentine’s Day Recap
 - CBS4 Interview
- Vision Overview for 2021 Food & Wine Event

New Business

Adjourn