

# CHERRY CREEK NORTH

March 23, 2022 | 8:00 am – 9:30 am

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

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**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 February minutes*

**Presentation: - 8:10-8:30 am**

- **Fiscal Focus Partners, LLC – Presentation of 2021 Audit**
  - Eric Barnes, CPA Partner
    - *Findings / Board Q&A*
    - *Motion for the acceptance of the 2021 CCN audit*

**Committee Reports and Approvals - 8:30-8:45 am**

- **Finance Committee** – Karrie Fletcher, Chair
  - *Motion for the acceptance of the February financials*

**Staff Updates**

- **CEO** – Nick LeMasters – **8:45-9:00 am**
- **Operations** – Richard Barrett – **9:00-9:10 am**
- **Marketing** – Molly Keech – **9:10-9:20 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**