

CHERRY CREEK NORTH

November 17, 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 October minutes*

Public Comments – **8:05-8:10 am**

- **Finance Committee** – Lynda Campbell, Chair – **8:10-8:30 am**
 - October financials for review
 - *Motion for the acceptance of the October financials*
- **Operations** – Richard Barrett – **8:30-8:45 am**
 - Holiday Décor Install
 - Security Contract Renewal
- **Marketing** – Jeannie McFarland Johnson – **8:45-9:00 am**
 - Holiday Marketing Initiatives
- **CEO** – Nick LeMasters – **9:00-9:20 am**
 - Board Nomination / Candidate Approval
 - Alliance Restructuring Update

New Business – **9:20-9:25 am**

Adjourn