

CHERRY CREEK NORTH

CCN Board Agenda – September 23, 2020 | 8:00 am – 9:30 am
Location: Zoom Video Conference Link / Dial-In

Board Members: Lynda Campbell, Karrie Fletcher, Terri Garbarini, Dean Griffin, Matt Joblon, Rosella Louis, Bob Mattucci, Calley McCue, Lisa McInroy, Michael Moore, Lisa Tyler

BID Staff: Nick LeMasters, Richard Barrett, Jeanne St. Onge

Guests: Jason Carroll, CliftonLarsonAllen
Tom George, Spencer Fane

8:00-8:05 am – Call to Order - Bob Mattucci

- **Approval of Minutes**
 - Board Minutes – August 26, 2020
 - *Motion for Acceptance Required*

8:05-8:35 am – Committee Report

- **Finance Committee** – Lynda Campbell, Chair
 - **2021 Budget: 2021 Operating Plan and Budget**
 - Presentation and recommendations for 2021 Operating Plan and Budget
 - Public hearings on proposed 2021 budget
 - Board to hear any public testimony or comments
 - *Motion for Acceptance Required to approve the proposed 2021 Operating Plan and Budget as presented*
- **Approval of Contracts**
 - Brandfolder – digital asset file management
 - Snow Removal
 - Security Vendor

8:35-8:50 am – Marketing Update – Nick LeMasters

- Placer ai
- Live & Local Saturdays
- Small Business Weekend
- Holidays / Lighting

8:50-9:00 am – Physical Environment – Richard Barrett

- Project Update
- Security Vendor Change
- Emergency Text Alert System

9:00-9:25 am - CEO Report – Nick LeMasters

- Director of Marketing & Communications Update
- Board Vacancy Update
- Alliance Partnership
- Holiday / Marketplace
- Common Consumption Status
- Stock Show Update

9:30 am – Adjourn