



August 28, 2024 | 8:00 am – 9:30 am

Location: CCN BID, 2401 E. 2nd Ave., Board Room

Call to Order / Open Forum – Andy Boian, Board Chair – **8:00-8:05 am**

- *Motion for the acceptance of the July minutes*

Public Comment (if needed) – **8:05-8:10 am**

Finance Committee – **8:10-8:20 am**

- Motion for the acceptance of the July financials
 - *Board Action Required*

Staff Updates

- **Operations** – Richard Barrett – **8:20-8:25 am**
 - Holiday Lighting Contract
 - *Board Action Required*

- **Marketing** – Lisa Voss – **8:25-8:30 am**

- **Move into Executive Session pursuant to Section 24-6-402(4)(e), C.R.S., for discussion of proprietary matters**
 - *Motion for Acceptance Needed*

Adjourn