



February 28, 2024 | 8:00 am – 9:30 am

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

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

- *Motion for the acceptance of the January minutes*

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

**Presentation: 8:10-8:40 am**

**RE: Office Development**

- William Moon, Principal, Tryba Architects
- Churchill Bunn, Managing Partner, Alpine Investments

**Finance Committee – 8:40-9:00 am**

- *2023 Year-end financials to be presented for discussion and approval*
  - *Board Action Required*
- *2024 Budget Discussion*

**Staff Updates**

- **Operations** – Richard Barrett – **9:00-9:10 am**
  - Public Safety Update
  - Parking Management Committee Update
- **Marketing** – Lisa Voss – **9:10-9:20 am**
  - Fitzgerald & Petersen Contract
    - *Board Action Required*
- **CEO** – Nick LeMasters - **9:20-9:30 am**
  - Board Retreat
  - IKE Update
  - Residential Outreach
- **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**