



January 24, 2024 | 8:00 am – 9:30 am

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

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

- *Motion for the acceptance of the December minutes*

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

Finance Committee – Chair – **8:10-8:25 am**

- *Motion for the acceptance of the December financials*
 - *Board Action Required*
 - *Year-end financials to be presented in February*
 - *Revision to Assessed Valuation: Budget Implications*

Board Action - 8:25-8:45 am

- **Confirm BID's website as designated public location for posting of meeting notice(s)**
 - *Motion for Acceptance Required*
- **Contract Approvals:**
 - *Board Action Required: Finwater Advisors, LLC*
 - *Board Action Required: Explore Media Contract*

Staff Updates

- **Operations** – Richard Barrett – **8:45-8:50 am**
 - *Public Safety 2023 Recap*
- **Marketing** – Lisa Voss – **8:50-9:00 am**
 - *Marketing Coordinator Update*
- **CEO** – Nick LeMasters - **9:00-9:15 am**
 - *Nominating Update*
- **Possible move into Executive Session pursuant to Section 24-6-402(4)(e), C.R.S. for discussion of proprietary matters**
 - *Motion for Acceptance Required*

Adjourn