

CHERRY CREEK NORTH

July 26, 2023 | 8:00 am – 9:30 am

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

Call to Order / Welcome – Lisa McInroy, Board Chair – 8:00-8:05 am

- *Motion for the acceptance of the June minutes*

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

Finance Committee – Natalie Mahler, Chair – 8:10-8:30 am

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

Staff Updates

- **Operations** – Richard Barrett – 8:30-8:45 am
 - Denver Police Foundation
 - LED Completion
- **Marketing** – Lisa Voss – 8:45-9:00 am
 - Summer Activity Updates
- **CEO** – Nick LeMasters – 9:00-9:15 am
 - Open Board Seat
- **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