

CHERRY CREEK NORTH

July 27, 2022 | 8:00 am – 9:30 am

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

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

Public Comments – **8:05-8:10 am**

- *Motion for the acceptance of the June minutes*

Committee Reports and Approvals – **8:10-8:30 am**

- **Finance Committee** – Karrie Fletcher, Chair
 - *Motion for the acceptance of the June financials*
 - *Contracts for Review*
 - *2 Keys Holiday Lighting - \$400K @ 2 years*

Staff Updates

- **Operations** – Richard Barrett – **8:30-8:45 am**
- **Marketing** – Lisa Voss / Molly Keech – **8:45-9:00 am**
- **CEO** – Nick LeMasters – **9:00-9:15 am**
- **New Business**

Adjourn