

CHERRY CREEK NORTH

November 16, 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 October minutes*

Finance Committee – Karrie Fletcher, Chair – **8:10-8:20 am**

- *Presentation of the October financials*
- *Motion for the acceptance of the October financials*
 - *Board Action Required*
- **2nd & Steele Development Update** – **8:20-8:50 am**
 - Q&A
 - Board Discussion

Guests: Andy Rockmore, Principal, Shears Adkins Rockmore Architects
Sean Maley, Partner & Chief Business Development Officer, CRL Associates, Inc.
Property Markets Group (PMG)

Staff Updates

- **Operations** – Richard Barrett – **8:50-9:00 am**
- **Marketing** – Lisa Voss – **9:00-9:10 am**
- **CEO** – Nick LeMasters – **9:10-9:20 am**
 - Board Nominations – Update
- **New Business**
 - Change Authorization to CEO Employment Agreement
 - *Motion from board to delegate negotiations with CEO*
 - *Board Action Required*
- **Move into Executive Session pursuant to Section 24-6-402(4)(e), C.R.S., for discussion of proprietary matters subject to negotiation, develop negotiation strategy, and instruct negotiators**
 - *Motion for Acceptance Required*

Adjourn