



October 23, 2024 | 8:00 am – 9:30 am

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

---

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

- **Welcome Newly Nominated Members**
- *Motion for the acceptance of the September minutes*

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

**Presentation - 8:10-8:30 am**

- Metro Denver, Hanna Scovill, Sr. Manager Economic Competitiveness

**Finance Committee – 8:30-8:40 am**

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

**Staff Updates**

- **Operations** – Richard Barrett – **8:40-8:50 am**
  - Operations Update
  - Update on Flock Cameras
- **Marketing** – Lisa Voss – **8:50-9:00 am**
  - Marketing Update
- **CEO** – Nick LeMasters – **9:00-9:20 am**
  - Orientation Schedule

**Adjourn**