

CHERRY CREEK NORTH

September 28, 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 August minutes*

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

- **Finance Committee** – Karrie Fletcher, Chair
 - *Motion for the acceptance of the August financials*
 - Presentation and recommendation for 2023 Operating Plan and Budget
 - Public hearings on proposed 2023 budget
 - Board to hear any public testimony or comments
 - Discussion and board action – 2023 budget
 - *Vote required to approve proposed 2023 Operating Plan and Budget*

Staff Updates

- **Operations** – Richard Barrett – **8:30-8:45 am**
- **Marketing** – Lisa Voss – **8:45-9:00 am**
 - Social media update and overview
- **CEO** – Nick LeMasters – **9:00-9:15 am**
 - FAML Paid Leave Program, discussion and Board Action
- **New Business**

Adjourn