



September 25, 2024 | 8:00 am – 9:30 am

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

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

- *Motion for the acceptance of the August minutes*

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

Finance Committee – **8:10-8:40 am**

- Motion for the acceptance of the August financials
 - *Board Action Required*
 - *2024 Budget Amendment – board action required; see below*
- Presentation and recommendation for 2025 Operating Plan and Budget
- Public hearings on proposed 2025 budget
 - Pursuant to C.R.S. §29-1-106(1)(b), the proposed 2025 budget is open and available for public comment and,
 - Pursuant to C.R.S. §29-1-107, an elector of the local government has the right to object to the final adoption of the proposed 2025 budget
- Discussion and board action – 2025 budget and 2024 budget amendment
 - *Vote required to approve proposed 2025 Operating Plan and Budget as presented and in accordance with C.R.S. §29-1-108(2) Adoption of Budget*
 - *Vote required to approve amending the 2024 Operating Plan and Budget as presented and in accordance with C.R.S. §29-1-102(10) Adoption of Budget*

Staff Updates

- **Operations** – Richard Barrett – **8:40-8:50 am**
- **Marketing** – Lisa Voss – **8:50-9:00 am**
- **CEO** – Nick LeMasters – **9:00-9:20 am**
 - Board Nomination
 - *Board Action Required*
 - Q2 Sales Tax Results

Adjourn