



September 27, 2023 | 8:00 am – 9:30 am

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

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**Call to Order / Welcome** – Lisa McInroy, 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** – Natalie Mahler, Chair – **8:10-8:30 am**

- *Motion for the acceptance of the August financials*
  - *Board Action Required*
- Presentation and recommendation for 2024 Operating Plan and Budget
- Public hearings on proposed 2024 budget
  - Pursuant to C.R.S. §29-1-106(1)(b), the proposed 2024 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 governing body prior to the final adoption of the proposed 2024 budget
- Discussion and board action – 2024 budget
  - *Vote required to approve proposed 2024 Operating Plan and Budget as presented and in accordance with C.R.S. §29-1-108(2) Adoption of Budget*

**Presentation:**

- ❖ **Metro Denver Economic Development Corporation - 8:30-8:50 am**
  - Meredith Moon, Chief Economist – Sales Tax Results
  - Q&A

**Staff Updates**

- **Operations** – Richard Barrett – **8:50-9:00 am**
  - Public Safety Update
- **Marketing** – Lisa Voss – **9:00-9:10 am**
  - General Recap
- **CEO** – Nick LeMasters – **9:10-9:20 am**
  - Board Nomination
    - *Board Action Required*

**Adjourn**