

CHERRY CREEK NORTH

May 24, 2023 | 8:00 am – 9:30 am

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

Call to Order / Welcome – Lisa McInroy, Board Chair – 8:00-8:05 am

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

Staff Updates

- **Operations** – Richard Barrett – 8:30-8:45 am
 - Lighting Update
 - Landscape
 - Safety
 - IKE/Orange Barrel Update
- **Marketing** – Kat Libby – 8:45-9:00 am
 - Arts, Music, and Culture / Summer Events
 - Ad Agency Update
 - PR Update
- **CEO** – Nick LeMasters – 9:00-9:15 am
 - Lodging Fee
 - Pursuant to C.R.S. Section Code §30-11-107.5 Lodging Fee for the Advertising and Marketing of Local Tourism
 - *Motion for Resolution to Adopt C.R.S. §30-11-107.5*
 - *Board Action Required*
 - Residential in the BID
 - Mayoral Forum
- **New Business**

Adjourn