
CALL TO ORDER | OPEN FORUM

Call to Order / Open Forum

Michael Moore, Board Chair, called the meeting to order at 8:02 a.m. A quorum was confirmed.

Members present: Jennifer Anderson, Andy Boian, Karrie Fletcher, Dean Griffin, Sean Huggard, Matt Joblon, Rosella Louis, Natalie Mahler, Michael Moore, Stephen Sturm

Members absent: Lisa McInroy, Jason Dorfman, Terri Garbarini

Staff present: Nick LeMasters, Richard Barrett, Molly Keech, Jeanne St. Onge, Kat Libby, Patrick Allison

Representatives, Guests and/or Owners present:

CliftonLarsonAllen – Thuy Dam, Accountant
DPD District Three, Commander Rick Kyle, City and County of Denver

Public Comment: There were no public attendees.

MONTHLY BUSINESS

Michael opened the meeting and welcomed guest speaker DPD Commander Rick Kyle, City and County of Denver.

Approval of Meeting Minutes: Motion by Andy Boian to approve the meeting minutes of January 26, 2022. Second by Stephen Sturm. Vote: Unanimous in favor.

DISTRICT THREE OVERVIEW

District Three DPD Commander, Rick Kyle, discussed 2021-2022 criminal trends and activities that have been encountered city-wide, within District 3 and the overall Cherry Creek North neighborhood as an extension of the Covid-19 pandemic impact. Commander Kyle cited the CCN partnership, engagement, and safety commitment measures embraced as reasons why crime statistics for Cherry Creek North looked good compared to the rest of the city.

Bond reform issues, homelessness and offered resources, the combination effort of neighborhood security and business engagement, along with camera security systems were also discussed.

COMMITTEES & TASK FORCE REPORTS

Finance Committee

Finance Committee Chair Karrie Fletcher reported that the committee met the prior week to discuss year-end and January financials. Karrie then turned the meeting over to Thuy Dam for a recap and discussion of the audit currently in progress.

Thuy updated the board the audit was underway and due by Fiscal Focus Partners approximately 30 days from the February 7th start date. A clean and unmodified audit for 2021 is expected. A full audit report will be discussed at the March 17th finance committee meeting and presented to the board on March 23rd in anticipation of an April 1st or earlier filing to the city. Thuy stated that property tax collection at 98.5% in December 2021 was the highest she'd ever seen. Thuy referred to a January lag due to collections paid in the prior year. The Executive Summary for variances was discussed whereas Richard Barrett expected to do a budget amendment using rollover money toward this year. Stepped-up snow removal and safety measures were also discussed in explanation of operational variances.

Approval of January financials: Motion by Rosella Louis to approve the January financial statement. Second by Dean Griffin. Vote: Unanimous in favor.

CEO REPORT

Nick LeMasters updated the board that work was in process with a search firm to identify the next Director of Marketing and Sponsorship.

Operations – Richard Barrett

Richard informed the board of outdoor operational projects that will commence in the spring. Referring to the Executive Summary, Richard anticipates a budget amendment utilizing rollover money for this year citing snow removal challenges in allowance of better on-street parking for visitors.

Marketing – Molly Keech

Molly discussed finalizing the 2022 media buy, event engagement and PR planning for the remainder of the year.

ADJOURN

Adjourn: Board Chair, Michael Moore, called for a motion from the board to move into executive session for the purpose and discussion of the development and negotiation of position and strategy. This Executive Session is held in accordance pursuant to Section 24-6-402(4)(e), C.R.S. The board unanimously approved moving into executive session at which time the regularly scheduled board meeting with staff and guests was adjourned at 8:46 a.m.

- **Move into Executive session pursuant to Section 24-6-402(4)(e), C.R.S., for discussion of proprietary issues**
 - *Motion for Acceptance Unanimous*

UPCOMING BOARD MEETING DATES:

- March 23, 2022
- April 27, 2022
- May 28, 2022

UPCOMING ACTIVATION DATES:

- Denver Restaurant Week, March 11-20, 2022
- Smash Fine Arts Festival, June 4-5, 2022