

**RECORD OF PROCEEDINGS**  
**MINUTES OF THE MEETING**  
**OF THE BOARD OF DIRECTORS OF**  
**RiNo BUSINESS IMPROVEMENT DISTRICT**

**HELD:**

Wednesday, February 1, 2023, at 3:00 p.m., Collegiate Peaks Bank RiNo

**ATTENDANCE:**

The meeting of the Board of Directors of the RiNo Business Improvement District, City and County of Denver, Colorado was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Diana Merkel  
Adam Larkey  
Rachel Rabun  
Jevon Taylor  
Tom Kiler  
Obe Ariss

Also, in attendance were Charity Von Guinness, John Deffenbaugh, Dori Suess, and Marian Pulford with RiNo Art District.

Director Carla Mestas was absent.

**CALL TO ORDER:**

Director Merkel noted for the record that a quorum was present, and on behalf of the Board, called the meeting to order.

**CONSENT AGENDA - MINUTES AND FINANCIALS:**

The minutes from the November 16th meeting as well as the December 2022 financials were reviewed by the Board prior to the meeting and approved unanimously by vote.

**DENVER WALLS:**

Director Merkel motioned to approve \$125,000 from the Art Festival budget line to support Denver Walls. The board unanimously approved this motion.

**OTHER BUSINESS:**

There is no other business to discuss.

**ADJOURN:**

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There being no further business to come before the Board and upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of the RiNo Business Improvement District.

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Secretary to the Board