

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE ADVISORY BOARD OF THE RiNo DENVER GENERAL IMPROVEMENT DISTRICT

HELD:

Wednesday, February 1, 2023, at 10:30 a.m., Collegiate Peaks Bank RiNo

ATTENDANCE:

The meeting of the Advisory Board of the RiNo Denver General 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:

Kirsty Greer, Chair
Edee Anesi
Karen Good
Andrew Katz

Liam Girard, Teresa Ortiz, and Jamie Roupp was absent.

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

CALL TO ORDER:

Director Greer noted for the record that a quorum was not present and motioned to approve all agenda items via email on February 1st. The board unanimously agreed.

CONSENT AGENDA – MINUTES AND FINANCIALS:

The minutes from the November 16th meeting were reviewed as well as the December 2022 financials will be approved via email on February 1st.

DENVER WALLS:

Director Greer motioned to approve \$75,000 from the Public Art budget line to support Denver Walls. The board unanimously approved this motion.

OTHER BUSINESS:

There was no other business to discuss.

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ADJOURNMENT:

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 Advisory Board of the RiNo General Improvement District Improvement District.

Secretary to the Board