



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

HELD:

Wednesday, February 28, 2024, 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
Jevon Taylor
Adam Larkey
Obe Ariss
Carla Mestas

Board Members Absent: N/A

Staff Present: Alye Sharp and Sarah Cawrse with RiNo Art District

Other Attendees: Sonia Danielsen, Tai Beldock, Marla Yetka, Maia (Business DEN)

CALL TO ORDER:

Director Merkel called the meeting to order.

Director Merkel explained that this is a public meeting and there is a process that public attendees must follow during the public comment period. The Board Chair will open the public comment period and will call on attendees to speak in order they signed up via Zoom chat. Each speaker will get three minutes to speak with no interruptions and the comment period is capped at 10 minutes or the equivalent of 3 speakers.

PUBLIC COMMENT:

Ms. Danielsen posed a question about the timeline of the BID renewal and timeline for bringing a consultant on board.

Ms. Beldock read a prepared letter that would be sent to the BID Board following the meeting.

Ms. Kalstein, governance consultant contracted to RiNo Art District, introduced herself and noted that she would be here to observe.

RECORD OF PROCEEDINGS

RiNo Denver Business Improvement District

February 28, 2024

Page 2

EXECUTIVE SESSION:

Director Merkel stated that there was a need to move into an executive session, which can be called to discuss matters subject to negotiation regarding Board governance, Board direction, and appointment to the Board of Directors. We will be discussing sensitive matters as it pertains to appointments to the Board of Directors. The board motioned and voted to approve to move to an Executive Session.

Upon completion of the Executive Session, Director Merkel asked for a motion to end the Executive Session. The board motioned and unanimously voted to approve to end the Executive Session and reconvene the BID Board Meeting.

VOTING MATTERS:

BID Board Members - The board motioned to approve Alison Nestel-Patt and Danny Newman with continued conversations in March to discuss additional new board members. The board unanimously approved. There was discussion that we want to make sure we are ensuring diversity while following compliance of the required board seats.

Denver Walls Funding - After discussion, motion to approve moving \$175,000 from the Art Festival line item to Keep RiNo Wild for Denver Walls but would like to give feedback on the contract. The board approved unanimously.

APPROVAL OF BOARD MEETING MINUTES:

The January 24th Board Meeting Minutes will be voted on at the next board meeting.

APPROVAL OF BID FINANCIAL STATEMENTS:

The January 2024 BID financials will be voted on at the next board meeting.

OTHER BUSINESS:

There is no other business to discuss.

ADJOURN:

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.

RECORD OF PROCEEDINGS

RiNo Denver Business Improvement District

February 28, 2024

Page 3

Secretary to the Board