BID Mission Statement: To ensure that the BID area is an inclusively vibrant, equitable, creative, livable community by funding initiatives to support small businesses and artists, humanize the built environment, increase environmental sustainability, and maintain partnerships as a collective voice of the community.

Executive Session: If needed, an executive session may be called pursuant to and for the purposes set forth in C.R.S. § 24-6-402(4), after announcement of the specific topic for discussion and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present. Executive Session pursuant to Section 24-6-402(4)(e), C.R.S., to discuss matters subject to negotiation regarding Board governance, Board direction and appointments to the Board of Directors.

Virtual Meeting Information:
Join the Zoom Webinar by clicking here

1. Call to Order, 3:00 PM, Diana Merkel

2. Public Comment Period, 3:05 PM, Diana Merkel
   - This portion of the agenda is reserved for members of the public who wish to provide comment. Individuals will be limited to one opportunity to speak for a period of up to three minutes during this portion of the agenda and the total time for public comment will be limited to 15 minutes. This time will not be used to make political speeches, nor will personal attacks be tolerated. The Board will not be answering specific questions during this meeting but may direct RiNo staff to answer any questions outside of the meeting at the Board’s discretion. If unable to attend in person you can provide additional comments here: https://rinoartdistrict.org/support/contact/contact-us

3. Voting Matters, 3:20 PM, Diana Merkel, Vote
   - Approval of past meeting minutes
   - Presentation of February financials and approval of financials
   - BID Renewal Process – Community Engagement & Facilitation RFP
     - Vote to approve selection committee member(s) to evaluate proposals with RiNo staff, interview candidates, and select a consultant; and to authorize RiNo staff to enter into an agreement with the selected consultant that does not exceed $60,000.
   - Clean Team Ambassadors RFP
     - Vote to approve selection committee member(s) to evaluate proposals with RiNo staff, interview candidates, and select a vendor; and to authorize RiNo staff to enter into an agreement with the selected vendor that does not exceed $270,000.

2. Informational Matters, 3:35 PM, Diana Merkel, Sarah Cawrse
   - New board member introductions
   - RiNo BID Board: overview of board operations
   - Staffing updates: current RiNo staff and planned new positions
   - 2024 DENVER WALLS overview
• 2900 Block Larimer Street Closure: update on pilot street closure permitting process
• Urban Forest Master Plan: update on next steps
• Other project and program updates
• Reminder of upcoming meetings and events

4. **Adjourn, 5:00 PM, Diana Merkel**

**NEXT SCHEDULED BID BOARD MEETING:**
April 24, 2024 | 3:00PM-5:00PM