



**RiNo BID Board Meeting**  
**Wednesday, April 24, 2024, 3:00 PM – 5:00 PM**  
**Enterprise Coworking RiNo, 3000 Lawrence Street in The Forum Room, or Zoom**

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.

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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**

- Approve March Meeting Minutes (Board Vote)
- March Financial Statements
  - Presentation of March Financial Statements (Karen Zuppa & Sarah Cawrse)
  - Approve March Financial Statements (Board Vote)

**4. Informational Matters, 3:30 PM, Diana Merkel**

- 15 min | Board Retreat recap (Kate Kalstein)
- 10 min | BID Renewal Process consultant selection (Selection Committee)
  - Overview of the selection process and the consultant that was selected
  - Next Steps
- 5 min | Clean Team Ambassadors vendor selection (Selection Committee)
  - Overview of the selection process and the vendor that was selected
  - Next Steps
- 20 min | District 9 Updates (Councilman Watson)
  - At 4:00pm, Councilman Watson will attend to share updates and to discuss opportunities for collaboration

- 10 min | ArtPark Update (Rob Gray & Sarah Cawrse)
  - City Reporting – quarterly reports, 2023 annual report, Truss House fee schedule, etc.
  - Maintenance costs and timeline for HVAC replacement
  - ArtPark budget
- 15 min | 2900 block Larimer Street updates (Sarah Cawrse)
- 15 min | Other Updates & Upcoming Meetings/Events (Sarah Cawrse)
  - Opportunity to discuss other ongoing projects, programs, or initiatives

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

**NEXT SCHEDULED BID BOARD MEETING:**

May 22, 2024 | 3:00PM-5:00PM