



RiNo Denver GID Board Meeting
Wednesday, April 24, 2024, 10:30 AM – 12:00 PM
Collegiate Peaks Bank, 3655 Brighton Boulevard

Executive Session: If needed, an executive session may be called to discuss matters subject to negotiation regarding Board governance, Board direction and appointments to the Board of Directors.

1. Call to Order, 10:30 AM, Kirsty Greer

2. Voting Matters, 10:35 AM, Kirsty Greer, Vote

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

3. Informational Matters, 10:45 AM, Kirsty Greer

- 15 min | Board Retreat recap (Kate Kalstein)
- 10 min | Clean Team Ambassadors vendor selection (Selection Committee)
 - Overview of the selection process and the vendor that was selected
 - Next Steps
- 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
- 35 min | Discussion (Sarah Cawrse)
 - Overview of underspent line items and upcoming projects
 - Opportunities to budget for larger initiatives in the future
- 5 min | Other Updates & Upcoming Meetings/Events (Sarah Cawrse)
 - Opportunity to discuss other ongoing projects, programs, or initiatives

4. Adjourn, 12:00 PM, Kirsty Greer

NEXT SCHEDULED GID BOARD MEETING:
May 22, 2024 | 10:30AM-12:00PM | Collegiate Peaks Bank