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