RiNo BID Board Meeting
Taxi – Flight Building | May 22, 2024
RiNo BID Board Meeting
Agenda

1. Call to Order
2. Public Comment
3. BID Renewal Process Update
4. BID Protocol for Records & Open Meetings
5. Voting Matters
6. Informational Matters
7. Adjourn
Public Comment

Diana Merkel
BID Renewal Process Update
Diana Merkel, GBSM, Spencer Fane
May-Jun
Build Awareness

- Review key background documents and media
- One-on-one meetings with property owners, business owners, residents and City Council

Jun-Aug
Build Consensus

- Build Awareness
- Finalize Strategy, Messaging and Core Communications Content
- Focus groups with property owners and business owners
- Questionnaire (property owners, other community members)

Aug-Sep
Build Understanding

- Build Awareness
- Finalize Strategy, Messaging and Core Communications Content
- Focus groups with property owners and business owners
- Questionnaire (property owners, other community members)
- One-on-one meetings with property owners
- Public Hearing & BID Board Vote

Feedback summary report
BID Protocol for Records & Open Meetings

Diana Merkel, Spencer Fane
Voting Matters

Diana Merkel
Meeting Minutes

- **Vote:** Do all BID Board members who were present at the April board meeting approve the April meeting minutes?
Financial Statements

- **Vote:** Does the BID Board approve the April financials?
Secretary Board Seat

- **Vote:** Does the BID Board approve a new Secretary?
Informational Matters

Diana Merkel, Sarah Cawrse
Clean Team Ambassadors

- Update on work & confirm scope of work within the GID
- Questions & comments
Clean Team Ambassadors

- Update on work & confirm scope of work within the GID
- Questions & comments
# Upcoming Board Meetings

<table>
<thead>
<tr>
<th>Month</th>
<th>Topic</th>
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<tr>
<td>June</td>
<td>Continuation of board retreat conversations, finance chart of accounts updates</td>
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<tr>
<td>July</td>
<td>Complete financial report update, BID/GID meet to begin budget discussions</td>
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<td>August</td>
<td>All four boards meet for organization-wide budget discussion and check-in post-boards retreat</td>
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<tr>
<td>September</td>
<td>Housekeeping meeting for 2025 (approve budget, vote on board seats, etc.)</td>
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<tr>
<td>October</td>
<td>Revisit board structure &amp; policies conversations from retreat</td>
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<td>November</td>
<td>Handbook presentation with Kate Kalstein</td>
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<td>December</td>
<td>No meeting</td>
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<td>• End of year social event with all boards</td>
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<td>• Written summary of year-to-date activities</td>
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<td>• 2025 board meeting dates and topics shared</td>
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Adjourn

Diana Merkel