



RiNo BID Board Meeting
Wednesday, May 22, 2024, 3:00 PM – 5:00 PM
3575 Ringsby Court, Flight Building's 4th Floor Conference 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.

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. BID Renewal Process Update, 3:20 PM, Diana Merkel, GBSM, Spencer Fane

- Consultant will present their scope of work for the BID Renewal Process
- Opportunity for questions and comments from the board for the consultant, RiNo staff, and RiNo's special district attorney.

4. BID Protocol for Records & Open Meetings, 3:50 PM, Diana Merkel, Spencer Fane

- Special district attorney will review requirements and protocol for the BID as it relates to Colorado Open Records Act and Colorado Sunshine Law.
- Opportunity for questions and comments from the board for RiNo staff and RiNo's special district attorney.

5. Voting Matters, 4:20 PM, Diana Merkel, CBA Vote

- Approve April Meeting Minutes (Board Vote)
- April Financial Statements
 - Presentation of April Financial Statements (Karen Zuppa & Sarah Cawrse)
 - Discussion of BID financials
 - Approve April Financial Statements (Board Vote)

- Secretary board seat
 - Vote to approve a new Secretary who will hold the board seat from May – December 2024. All board seats will be voted on in September with a start date of January 1, 2025 (Board Vote)

6. Informational Matters, 4:45 PM, Diana Merkel, CSG

- Clean Team Ambassadors
 - Update on work & confirm scope of work within the BID
 - Opportunity for questions and comments from the board for RiNo staff and the Clean Team Ambassadors (CSG)
- Overview of content for upcoming board meetings

7. Adjourn, 5:00 PM, Diana Merkel

NEXT SCHEDULED BID BOARD MEETING:

June 26, 2024 | 3:00PM-5:00PM