



**RiNo Denver GID Board Meeting**  
**Wednesday, May 22, 2024, 10:30 AM – 12:00 PM**  
**3575 Ringsby Court, Flight Building's 4<sup>th</sup> Floor Conference Room**

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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 April meeting minutes (Board Vote)
- April Financial Statements
  - Presentation of April Financial Statements (Karen Zuppa & Sarah Cawrse)
  - Discussion of GID financials & management and administration activity
  - Approve April Financial Statements (Board Vote)
- Truss House Maintenance
  - Does the board vote to approve \$93,104 from the Truss (Interstate Building) Maintenance line item to pay for installing new HVAC units and fabricating and installing an enclosure over the mechanical systems? (Board Vote)

**3. Capital Improvement Plan & Budget, 11:00 AM, Kirsty Greer, CBA Vote**

- Discussion of options that can be used to assist with budgeting larger and/or long-term projects (Karen Zuppa & Sarah Cawrse)

**4. Informational Matters, 11:20 AM, Kirsty Greer**

- Discussion of GID Board Job Description (roles and responsibilities)
- Clean Team Ambassadors
  - Update on work & confirm scope of work within the GID
  - Opportunity for questions and comments from the board for RiNo staff and the Clean Team Ambassadors (CSG)
- Overview of content for upcoming board meetings

**5. Adjourn, 12:00 PM, Kirsty Greer**

**NEXT SCHEDULED GID BOARD MEETING:**

June 26, 2024 | 10:30AM-12:00PM