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