



RiNo All Boards Meeting

RiNo BID Board, RiNo GID Board, Keep RiNo Wild, RiNo Art District
Wednesday, August 28, 2024, 2:00 PM – 5:00 PM
1900 35th St Suite A, Community Room A, DPL

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.

- 1. Call to Order, 2:00 PM, Board Chairs**
- 2. Icebreaker, 2:01 PM, Alye Sharp**
- 3. Consent Agenda, 2:15 PM, Board Chairs **Vote****
 - Approve July Meeting Minutes and July Financial Statements
- 4. 2025 Budgeting Discussion, 2:20 PM, Alye Sharp & Sarah Cawrse**
 - **Grounding on Roles and Priorities (30 min.)**
 - **Group Discussion #1: Organizational Overview and Major Priorities (40 min.)**
 - **Breakout Groups: RAD/KRW + BID/GID (30 min.)**
 - **Group Discussion #2: Putting it all together + next steps (40 min.)**
- 5. Adjourn, 5:00 PM, Board Chairs**

NEXT SCHEDULED BOARD MEETINGS:

RAD: Sept 24, 2024 | 9:00AM-11:00AM
KRW: Sept 24, 2024 | 1:00PM-3:00PM
GID: Sept 25, 2024 | 10:30AM-12:00PM
BID: Sept 25, 2024 | 3:00PM-5:00PM