



RiNo BID Board Meeting
Wednesday, September 25, 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. Voting Matters, 3:01 PM, Diana Merkel, Adam Larkey, CBA Vote

- **Approve August Meeting Minutes**
 - *Motion: I motion to approve the August meeting minutes.*
 - *Any board member can propose a motion with conditions*
- **Approve August Financial Statements**
 - *Motion: I motion to approve the August financial statements.*
 - *Any board member can propose a motion with conditions*

3. Adjourn Board Meeting, 3:08 PM, Diana Merkel

4. Open Public Hearing, 3:09 PM, Diana Merkel

5. 2025 BID Budget, Operating Plan, and Mill Levy Public Hearing, 3:10 PM, Diana Merkel

- **2025 BID Budget, Operating Plan, and Mill Levy Presentation (15 min.)**
 - RiNo staff presentation
- **Public Comment (30 min.)**
 - This portion of the agenda is reserved for members of the public who wish to provide public comment related to this agenda item. Individuals will be limited to one opportunity to speak for a period of up to three minutes and the total time for public comment will be limited to 30 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>
- **Board Questions & Deliberation (50 min.)**
 - Opportunity for board members to ask RiNo staff questions and to deliberate upon the agenda item.

6. Adjourn Public Hearing, 4:45 PM, Diana Merkel

7. Open Board Meeting, 4:46 PM, Diana Merkel

8. 2025 BID Budget, Operating Plan, and Mill Levy Board Vote, 4:47 PM, Diana Merkel Vote

- Approve BID Budget, Operating Plan, and Mill Levy
 - Motion: I motion to approve the 2025 BID budget, operating plan, and mill levy.
 - Any board member can propose a motion with conditions

9. Other Matters, 4:50 PM, Diana Merkel

10. Adjourn, 5:00 PM, Diana Merkel

NEXT SCHEDULED BID BOARD MEETING: October 23, 2024 | 3:00PM-5:00PM