

RECORD OF PROCEEDINGS
MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
RiNo BUSINESS IMPROVEMENT DISTRICT

HELD:

Tuesday, September 22, 2020, at 3:00 p.m. at RiNo Offices, 3525 Walnut Street, Suite 40, Denver, Colorado and via Zoom

ATTENDANCE:

The meeting of the Board of Directors of the RiNo Business Improvement District, City and County of Denver, Colorado was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Sonia Danielsen
Rachel Rabun
Diana Merkel
Tom Kiler
Carla Mestas

Also in attendance were: Tracy Weil, John Deffenbaugh, Marian Pulford, Dori Suess, and Alye Sharp, RiNo Art District staff.

Directors Andrew Feinstein, Justin Anthony, and Kendra Anderson were not in attendance, attendances excused.

CALL TO ORDER:

Director Danielsen noted for the record that a quorum was present, and on behalf of the Board, called the meeting to order.

2021 BUDGET, WORK PLAN, AND MILL LEVY PUBLIC HEARING:

Mr. Weil presented the budget, noting that this is what they went through last time and reminded the Board that they need to submit a more high level budget to the City and County of Denver, then they'll dig in deeper and flesh these out more between now and the end of the year.

He walked through some of the line items and Ms. Sharp noted the process for voting on this through the public hearing.

RECORD OF PROCEEDINGS

RiNo Business Improvement District
September 22, 2020
Page 2

The board meeting was then adjourned and the public hearing was opened.

Director Danielsen then moved to approve the budget as presented, work plan, and to continue the mill levy at 4 mills. **The motion was approved unanimously by the board and the public hearing was closed.**

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of the RiNo Business Improvement District.

Secretary to the Board