



April & May 2024 RiNo Board Meetings Executive Summary

RAD Board

Tuesday, May 7, 9:00am - 11:00am

- **Voting Matters**
 - Approved April financials and March meeting minutes.
 - The board voted unanimously to use \$100,000 from RAD8345 Truss House Contingency to pay for repairs to the HVAC units
- **Updates & Discussion**
 - The board discussed preferred formatting and content for financials going forward
 - Board retreat recap by Kate Kalstein. Kate will work with officers offline to wrap up the RAD/KRW roles discussion. The board officers will meet at the end of May/early June.
 - Rob, Facilities & Events Manager gave a presentation of the draft fee schedule
 - Other updates were given on the rest of 2024 board meeting topics, BID renewal, and clean team ambassadors

KRW Board

Tuesday, May 7, 1:00pm - 3:00pm

- **Voting Matters**
 - Approved March financials and meeting minutes.
- **Updates & Discussion**
 - The board discussed preferred formatting and content for financials going forward
 - Board retreat recap by Kate Kalstein. Kate will work with officers offline to wrap up the RAD/KRW roles discussion. The board officers will meet end of May/early June.
 - Rob, Facilities & Events Manager gave a presentation of the draft fee schedule
 - Other updates were given on the rest of 2024 board meeting topics, BID renewal, and clean team ambassadors

GID Board

Wednesday, April 24, 10:30am - 12:00pm

- **Voting Matters**
 - Approved March financials and meeting minutes.
- **Updates & Discussion**
 - Board retreat recap by Kate Kalstein.
 - The selection committee for the Clean Team Ambassadors selected CSG to work with. Work is expected to begin in May.
 - Updates were given about ArtPark.

Wednesday, May 22, 10:30am - 12:00pm

- **Voting Matters**
 - Approved April financials and meeting minutes.
 - GID board approved \$93,104 to be used from the Truss (Interstate Building) line item to pay for maintenance costs for the HVAC system for the Truss House.
- **Updates & Discussion**
 - Updates were given from the Clean Team Ambassadors to discuss their team and the scope of work.



BID Board

Wednesday, April 24, 3:00pm - 5:00pm

- **Voting Matters**
 - Approved March financials and meeting minutes.
- **Updates & Discussion**
 - The selection committee for the BID Renewal process selected GBSM as the consultant to work with.
 - The selection committee for the Clean Team Ambassadors selected CSG to work with. Work is expected to begin in May.
 - Councilman Watson gave updates on what his office is working on and working with RiNo.
 - Updates were given about ArtPark and 2900 block Larimer Street.

Wednesday, May 22, 3:00pm - 5:00pm

- **Voting Matters**
 - Approved April financials and meeting minutes.
 - Approved Obadiah Ariss as the BID Board Secretary beginning in May until the end of the year. Board seats will be voted on in September to confirm board seats for 2025.
- **Updates & Discussion**
 - Updates were given from GBSM about the BID Renewal process and to receive feedback from board members.
 - Updates were given from Spencer Fane about CORA and Colorado Sunshine Law as it pertains to the board's roles, responsibilities, and process requirements.
 - Updates were given from the Clean Team Ambassadors to discuss their team and the scope of work.

Upcoming Meetings

BID and GID boards:

Wednesday, June 26, 2024

Wednesday, July 24, 2024

Wednesday, August 28, 2024

RAD and KRW boards:

Tuesday, June 25, 2024

Tuesday, July 23, 2024

Tuesday, August 27, 2024