



LOCATION: 2401 E. 2nd Ave., Garden Level Board Room
Denver, CO 80206

Board Members: Eric Buchanan, Lynda Campbell, John Conway, Karrie Fletcher, Rosella Louis, Bob Mattucci, Calley McCue, Marshall Miranda, Brett Pearson, Lisa Tyler

BID Staff: Jenny Starkey, Brian Phetteplace, Susan Fry, Jeanne Gabres

1. CALL TO ORDER | OPEN FORUM

Call to Order – Eric Buchanan, Chair
Open Forum – Eric Buchanan

2. PRESENTATIONS

Denver Moves: Cherry Creek

- Ashlee Grace, Denver Public Works
- Sam Piper, Denver Public Works

Colorado Sunshine and Open Meeting Laws

- Rick Kron, Partner, Spencer Fane, LLP

3. BUSINESS

Approve Minutes – Eric Buchanan

- Board minutes – April 10, 2019 (Board action requested)

Motion: "I move to approve the Board minutes for April 2019."

Chair Report – Eric Buchanan

- Interim period and executive search plan

Interim CEO Report – Jenny Starkey

- Smash Fine Arts Festival

4. COMMITTEES | TASK FORCE REPORTS

Audit Committee – Lynda Campbell, Chair

- Quarterly Financial Statements (Board action requested)

Motion: "I move to approve the 2019 first quarter financial statements."

Strategic Marketing & Hospitality Committee – Lisa Tyler, Committee Member

Safety Committee – Marshall Miranda, Committee Member



BOARD OF DIRECTORS

AGENDA

May 8, 2019 | 8:00 a.m. – 11:00 a.m.

Parking & Mobility Task Force – John Conway, Co-Chair

5. **BOARD MEMBER WORKING SESSION**

Executive Search – HRS, Inc.

- CCN BID Board will be led by Dave Smith, President of HRS, Inc. in working session regarding the CCN BID CEO search.

6. **ADJOURN** – Eric Buchanan

EXECUTIVE SESSION

Motion: "Pursuant to C.R.S. 24-6-402(4)(b), I move that we enter Executive Session for the purpose of receiving legal counsel on specific legal questions related to the executive search process and Colorado Sunshine Law's effect on candidate confidentiality."

UPCOMING BOARD MEETING DATES:

- July 10, 2019 – 2401 E. Second Ave.
- September 11, 2019 – 2401 E. Second Ave. (extended 8-11am)
- November 6, 2019 – 2401 E. Second Ave.
- December 4, 2019 – 2401 E. Second Ave.

UPCOMING EVENT DATES:

- Cherry Creek North *In Bloom* – Saturdays in May
- Cherry Creek Arts Festival – July 5 – 7, 2019
- Cherry Creek North Sidewalk Sale – July 18 – 21, 2019
- Cherry Creek North Food & Wine – August 17, 2019
- Art Feast – October 5, 2019
- Small Business Saturday – November 30, 2019
- Winter Fest – December 14, 2019