



BOARD OF DIRECTORS

AGENDA
 October 27, 2015
 2 p.m. – 3 p.m.

LOCATION: CCN BID Office, 299 Milwaukee Str., #201, Denver, CO 80206

Board Members: Bob Flynn, Charlie Kercheval, Lee Driscoll, Chris Dunn, Christy Fitzpatrick, David Hadsell, Roy Kline, Jan Lucas, Brett Pearson

BID Staff: Julie Underdahl, Kevin Wrede, Jenny Starkey, Kate Martin, Marian Tuin

Members Absent: Chris Dunn (2 – January, May), Dave Hadsell (1 – February), Charlie Kercheval (2 – March, October 14), Jan Lucas (1 – March), Christy Fitzpatrick (1 – May), Lee Driscoll (2 – September, October 14)

CALL TO ORDER OPEN FORUM	
Call to Order	Bob Flynn
Open Forum	Bob Flynn
MONTHLY BUSINESS	
<p>President & CEO Report</p> <ul style="list-style-type: none"> • Consider adoption of resolution authorizing the issuance by the CCN BID of its General Obligation Refunding Bonds, Series 2015, in the approximate amount of \$16,390,000, and approving documents and actions in connection therewith. Motion: "I move to approve the bond resolution." • Review resolution to the 2015 budget amendment Motion: "I move to approve the 2015 budget amendment." • Review resolution to the 2016 budget amendment Motion: "I move to approve the 2016 budget amendment" 	Julie Underdahl
Adjourn	Bob Flynn
Executive Session	Bob Flynn