
CALL TO ORDER | OPEN FORUM

Call to Order / Open Forum

Bob Mattucci, Board Chair, called the meeting to order at 8:05 a.m. A quorum was confirmed.

Members present: Karrie Fletcher, Terri Garbarini, Dean Griffin, Matt Joblon, Rosella Louis, Bob Mattucci, Calley McCue, Lisa McInroy, Marshall Miranda, Michael Moore, Brett Pearson, Lisa Tyler

Members absent: Lynda Campbell

Staff present: Nick LeMasters, Jenny Starkey, Jeanne Gabres

Representatives, Guests and/or Owners present:

Prall Marketing – Eliza Prall, Founder and President

Culture Counts – Whitney Walpole, Founder and President

Clifton Larson Allen – Jason Carroll, Principal

Public comment: There were no public attendees

MONTHLY BUSINESS

Approval of Meeting Minutes: Motion by Brett Pearson to approve the meeting minutes of January 8, 2020. Second by Marshall Miranda. Vote: Unanimous in favor (12-0). Motion carries.

Motion by Dean Griffin to approve the Resolution Concerning Online Notice of Public Meetings. Second by Karrie Fletcher. Vote: Unanimous in favor (12-0). Motion carries.

Motion by Marshall Miranda to approve the Resolution Concerning Colorado Open Records Act Policy (CORA). Second by Brett Pearson. Vote: Unanimous in favor (12-0). Motion carries.

CEO Report:

Financial discussion ensued on best investment of assets and bank relationships.

The full-day board retreat will focus on priorities, strategies and guidance in support of board alignment for future District outcomes.

COMMITTEES & TASK FORCE REPORTS

- **Finance Committee** – Lynda Campbell, Chair

- **Approval of Financial Statement:** Motion by Karrie Fletcher to approve the January 2020 financial statement. Second by Marshall Miranda. Vote: Unanimous in favor (12-0). Motion carries.

Nick closed the conversation with a commitment to the board and the community to expect change within the organization. A greater focus on the visiting public along with retailers and property owners will occur. The board meeting adjourned with a segue into the full-day Board Retreat.

ADJOURN

Adjourn: The meeting was adjourned at 8:15 a.m.

UPCOMING BOARD MEETING DATES:

- March 25, 2020 – Via conference call
- April 22, 2020 – 2401 E. Second Ave.
- May 27, 2020 – 2401 E. Second Ave.

UPCOMING EVENT DATES:

- Sidewalk Sale – July 16 – July 19, 2020