



February 25, 2026 | 8:00 am – 9:30 am

Location: CCN BID, 2401 E. 2nd Ave., Board Room

Call to Order / Open Forum – Andy Boian, Board Chair – **8:00-8:05 am**

- *Motion for the acceptance of January minutes*

Public Comment (if needed) – **8:05-8:10 am**

Finance Committee – Paul Addo – **8:10-8:30 am**

- 2025 Year-End financials for discussion
- Board Action Required

PRESENTATION: Special District Association (SDA) – **8:30-8:45 am**

- Michael Valdez, Chief Government Affairs Officer
- Megan Wagner, Governmental Affairs Specialist

Government Affairs Update – The Pachner Company – **8:45-9:00 am**

Staff Updates:

- **Marketing** – Lisa Voss – **9:00-9:05 am**
 - Update on Major Initiatives
- **Operations** – Richard Barrett – **9:05-9:10 am**
 - Public Safety Update
 - Projects Update
- **CEO** – Nick LeMasters – **9:10-9:20 am**
 - 4th Quarter Sales Tax Results
- **Move into Executive Session pursuant to Section 24-6-402(4)(e), C.R.S., for discussion of proprietary matters and for consulting with General Counsel Tom George of Spencer Fane as authorized by applicable statute C.R.S. § 24-6-402(4)(b).**
 - *Motion for Acceptance Needed*