



January 28, 2026 | 8:00 am – 9:30 am

Location: CCN BID, 2401 E. 2<sup>nd</sup> Ave., Board Room

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

- *Motion for the acceptance of December minutes*

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

- **Board Reminder:**
  - Colorado Revised Statute § 24-6-402 (2017) (CO Sunshine Law and Open Meetings Law) requires a vote at the first regular meeting of each calendar year for a designated public place to post meeting notices.
- **Confirm BID's website as designated public location for posting of meeting notice(s)**
  - *Motion for Acceptance Required*

**Finance Committee** – Paul Addo – **8:10-8:15 am**

- *2025 Year-end close and January financials to be presented in February*

**PRESENTATION:** Rezone Request - **8:15-8:30 am**

- Daniel Nichols, Nichols Partnership
- Peter Wall, Wall Kane Consulting

**Government Affairs Update** – The Pachner Company – **8:30-8:45 am**

**Staff Updates:**

- **Marketing** – Lisa Voss – **8:45-8:55 am**
  - Holiday Season Recap
- **Operations** – Richard Barrett – **8:55-9:05 am**
  - Public Safety – Year-end Crime Statistics
  - Parking Wayfinding - Update
- **CEO** – Nick LeMasters – **9:05-9:15 am**
  - 2026 Key Objectives
- **Move into Executive Session pursuant to Section 24-6-402(4)(e), C.R.S., for discussion of proprietary matters**
  - *Motion for Acceptance Needed*