
CALL TO ORDER | OPEN FORUM

Call to Order / Open Forum

Board Chair, Andy Boian, called the meeting to order at 8:00 am. A quorum was confirmed.

Members present: Andy Boian, Paul Addo, Brad C. Farber, Terri Garbarini, McClinton Heil, Tony Jordan, Daniel Louis, Lisa McInroy, Michael Moore, Randy Murray, Patty Pogge

Members absent: Margaux Askeland, Sean Huggard, Matt Joblon, Juan Padro

Staff present: Nick LeMasters, Pat Allison, Richard Barrett, Lanney Holmes, Marisa Lowe, Jeanne St. Onge, Lisa Voss, Cynthia Ord

Representatives, Guests and/or Owners present:

CliftonLarsonAllen (CLA) – Thuy Dam, Principal, State & Local Government

The Pachner Company – Marcus Pachner, Partner & Skye Stuart

Public Comment: No members of the public were present.

MONTHLY BUSINESS

Chair, Andy Boian, called for and requested board approval of the November minutes.

Approval of November Meeting Minutes: Motion by Lisa McInroy to approve the meeting minutes of November 19, 2025. Second by Michael Moore. Vote: Unanimous in favor.

The Chair welcomed new board members with introductions made. Outgoing members Terri Garbarini and Michael Moore were thanked for six years each of service and contributions to the board. Although not present, and with a new office location outside of the district, outgoing member Johnny DeBrito was also recognized for his prior service.

PRESENTATION

Cherry Creek North staff members provided 2025 accomplishments to the board in the areas of public safety, construction management, parking & mobility, IT security, financial controls, digital marketing, events, public relations, tourism and research.

Nick recapped the collaborative and strategic alliances the BID has formed within the community through strong leadership involvement, cultural compatibility, and combined strengths in achievement of long-term strategic goals for the district.

COMMITTEE REPORTS

Finance Committee

Paul Addo discussed tax revenue year-to-date and underspend in all three departments due to end of year invoice timing.

Approval of November Financial Statement: Motion by Tony Jordan to approve the November financial statement. Second by Lisa McInroy. Vote: Unanimous in favor.

Lisa Voss discussed holiday marketing campaigns and multi-channel promotions resulting in 920k+ consumer engagements and approximately 7.5 million in billboard impressions.

In Operations, Richard Barrett and Lanney Holmes provided security updates to the board. Kiosks, mobility, parking signage and wayfinding were also discussed.

Nick provided a Q3 sales tax overview with numbers showing soft but running slightly ahead overall. The category of Restaurants/Leisure/Hospitality remains strong at 48.8% year-to-date.

NEW BUSINESS

There was no new business to discuss.

ADJOURN

Adjourn: With no further discussion, questions or comments, Chair Andy Boian moved the board to enter executive session for the purpose and discussion of proprietary matters.

Approval to Move into Executive Session: Motion by Lisa McInroy to approve the Executive Committee's entry into Executive Session. Second by Paul Addo. Vote: Unanimous in favor.

The Executive Session is held in accordance pursuant to Section § 24-6-402(4)(b), C.R.S. The board unanimously approved moving into executive session at which time the regularly scheduled board meeting with staff and guests was adjourned at 9:08am.

UPCOMING BOARD MEETING DATES

- January 28, 2026 – 8:00am
- February 25, 2026 – 8:00am
- March 25, 2026 – 8:00am