
CALL TO ORDER | OPEN FORUM

Call to Order / Open Forum

Board Chair, Andy Boian, called the meeting to order at 8:01 am. A quorum was confirmed.

Andy reminded the board that 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. The CCN BID's website will continue to be the designated site for public postings.

Approval of Public Meeting Notice Location: Motion by Patty Pogge-Mulvania to approve the CCN BID website as the public posting location. Second by Lisa McInroy. Vote: Unanimous in favor.

Members present: Andy Boian, Paul Addo, Margaux Askeland, Brad C. Farber, Sean Huggard, Matt Joblon, Tony Jordan, Daniel Louis, Lisa McInroy, Randy Murray, Juan Padro, Patty Pogge-Mulvania

Members absent: McClinton Heil

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, Principal
The Nichols Partnership – Daniel Nichols, Project Manager/Partner
Wall Kane Consulting – Peter Wall, Partner

Public Comment: No members of the public were present.

MONTHLY BUSINESS

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

Approval of December Meeting Minutes: Motion by Tony Jordan to approve the meeting minutes of December 18, 2025. Second by Paul Addo. Vote: Unanimous in favor.

PRESENTATION

Daniel Nichols and Peter Wall discussed a city rezoning request for property located on 3rd Avenue for a mixed-use condominium building and requested a letter of support from the Cherry Creek North district for the redevelopment.

COMMITTEE REPORTS

Finance Committee

Paul Addo and Thuy Dam reported that December financials would not be available until February due to 2025 closure and audit purposes. Thuy and Paul plan to report on 2025 year-

end financials at the February meeting and added that the final audit, along with January and February financials, would be presented to the board at the March meeting.

The Pachner team updated the board on recent meetings held with city leaders and will continue to work toward best practices and alignment on behalf of Cherry Creek North.

Lisa Voss provided a holiday season recap and discussed the increased foot traffic gained.

Working with the city and the Design Advisory Board, Richard discussed the way-finding signage project and goal for completion prior to the end of the year. Nick elaborated on the opportunity to develop a mobility access and parking program specific to certain zip codes to better serve employees throughout the district.

Lanney Holmes provided a public safety review of 2025 with the city leading the charge, including Cherry Creek North, in national safety through across-the-board decreases.

Nick presented the BID's 2026 objectives for each department to ensure that these goals lay the foundation to position Cherry Creek North as the dominate mixed-use community in Denver and Colorado. The district staff and board will collaborate and define needed improvements to basic infrastructure, enhanced customer amenities and overall upgrades.

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 Tony Jordan to approve the Executive Committee's entry into Executive Session. Second by Daniel Louis. 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 9:12am.

UPCOMING BOARD MEETING DATES

- February 25, 2026 – 8:00am
- March 25, 2026 – 8:00am
- April 22, 2026 – 8:00am