



March 25, 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 February minutes*

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

**Fiscal Focus Partners, LLC – Presentation of 2025 Audit** – **8:10-8:30 am**

- Lisa Pastore, CPA Partner
  - Findings / Board Q&A
  - *Motion for the acceptance of the 2025 CCN audit*
    - *Board Action Required*

**Finance Committee** – Paul Addo – **8:30-8:40 am**

- *Motion for the acceptance of January & February financials*
  - *Board Action Required*
- Budget Reforecast
  - *Board Action Required*

**Government Affairs Update** – The Pachner Company – **8:40-8:55 am**

**Staff Updates:**

- **Marketing** – Lisa Voss – **8:55-9:05 am**
  - Tourism Creative
  - 2026 Tourism Media Buy – *Board Action Required*
  - 2026 Summer Concert Series – *Board Action Required*
- **Operations** – Richard Barrett – **9:05-9:10 am**
  - District Cleaning Contract – *Board Action Required*
  - Parking Signage Update
- **Public Safety** – Richard Barrett - **9:10-9:15 am**
  - Flock Camera Update
  - Crime Statistics
- **CEO** – Nick LeMasters – **9:15-9:25 am**
  - Vision 2030
  - Cherry Creek Alliance – Meeting Recap