
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, Margaux Askeland, Brad C. Farber, McClinton Heil, Sean Huggard, Matt Joblon, Tony Jordan, Daniel Louis, Lisa McInroy, Juan Padro

Members absent: Randy Murray, Patty Pogge-Mulvania

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

Representatives, Guests and/or Owners present:

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

The Pachner Company – Skye Stuart, Principal

Special District Association – Michael Valdez and Megan Wagner

Spencer Fane LLP – Tom George, Partner

Public Comment: The Chair recognized Mark Bagher whose public comment was limited to the need for more foot traffic for businesses located on the east side of the district.

MONTHLY BUSINESS

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

Approval of January Meeting Minutes: Motion by Sean Huggard to approve the meeting minutes of January 28, 2026. Second by Lisa McInroy. Vote: Unanimous in favor.

PRESENTATION

Michael Valdez and Megan Wagner discussed current House Bills that may have potential impact on special districts.

COMMITTEE REPORTS

Finance Committee

Paul Addo updated the board on mill levy collections at 99.9%. Other areas of income were discussed including hotel tourism lodging, sponsorship and events income. All departments were slightly underspent with snow removal having the largest variance due to the warmer than usual winter season. Thuy Dam stated that monies in the ending-fund balance would be incorporated into the 2026 budget. The 2025 audit results will be presented to the board at the March meeting and due to the city by March 31, 2026 upon board approval.

Skye Stuart of The Pachner Company discussed flock and license plate readers, privacy protections, and digital kiosk initiatives.

Lisa Voss stated the website conversion to WordPress was just about complete with a two-week functional testing period slated to ensure seamless interactive elements prior to going live in April.

In Operations, Richard Barrett spoke of the retractable bollard infrastructure for Fillmore Plaza with installation work to commence in March. Landscape, construction projects and technology systems for prevention and incident response were also discussed. Richard also mentioned two key initiatives – parking and wayfinding along with mobility to the district as the area densifies with work-related and visitor traffic.

Presenting the Q4 sales tax data, Nick cited the plateaued numbers in Furniture & Home Furnishings with Food & Beverage having a 53% increase year-over-year change from 2024 sales. Growth in the hotel category was also discussed realizing a positive 9.9% change in January.

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 for the Executive Committee's entry into Executive Session. Second by Tony Jordan. 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 9:17am.

UPCOMING BOARD MEETING DATES

- March 25, 2026 – 8:00am
- April 22, 2026 – 8:00am
- May 27, 2026 – 8:00am