



September 16, 2026 | 8:00 am – 9:30 am

Location: CCN BID, 2401 E. 2nd Ave., Board Room

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

- *Motion for the acceptance of August minutes*

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

Finance Committee – Paul Addo – 8:10-8:30 am

- *Motion for the acceptance of August financials*
 - *Board Action Required*
- Presentation and recommendation for 2027 Operating Plan and Budget
- Public hearings on proposed 2027 budget
 - Pursuant to C.R.S. §29-1-106(1)(b), the proposed 2027 budget is open and available for public comment and,
 - Pursuant to C.R.S. §29-1-107, an elector of the local government has the right to object to the final adoption of the proposed 2027 budget
- Discussion and board action – 2027 budget
 - Vote required to approve proposed 2027 Operating Plan and Budget as presented and in accordance with C.R.S. §29-1-108(2) Adoption of Budget

Staff Updates:

- **Operations – Richard Barrett | Lanney Holmes – 8:30-8:40 am**
 - Operations Update
 - Security Camera Contract
 - *Board Action Required*
- **Marketing – 8:40-8:50 am**
- dovetail solutions Contract
 - *Board Action Required*
- **Move into Executive Session pursuant to Section 24-6-402(4)(e), C.R.S., for discussion of proprietary matters**
 - *Motion for Acceptance Needed*