CHERRY CREEK NORTH

Board of Directors
Meeting Minutes
June 24, 2026

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 Farber, McClinton Heil, Sean Huggard, Tony Jordan, Daniel Louis, Lisa McInroy, Randy Murray, Patty Pogge-Mulvania

Members absent: Matt Joblon, Juan Padro

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

Representatives, Guests and/or Owners present:
CliftonLarsonAllen (CLA) – Curtis Bourgouin, Controller, Client Accounting & Advisory Services
The Pachner Company – Skye Stuart, Principal

Public Comment: No comment from the public was made.

MONTHLY BUSINESS

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

Approval of May Meeting Minutes: Motion by McClinton Heil to approve the meeting minutes of May 27, 2026. Second by Sean Huggard. Vote: Unanimous in favor.

COMMITTEE REPORTS

Finance Committee
Paul Addo noted 69% in year-to-date revenue compared to this time last year at 68%. Bond payments until 2030 were also discussed with the first of two semi-annual payments recently made. All three departments were slightly underspent due to invoice timing, with Marketing showing the greater variance while in the process of filling open positions.

Approval of the May Financials: Motion by Lisa McInroy to approve the financial statements. Second by Daniel Louis. Vote: Unanimous in favor.

Skye Stuart of the Pachner Company updated the board on city discussions for district signage and wayfinding in addition to digital kiosks. Municipal sentencing, license plate readers, vacancy elections and tax proposals were also discussed.

In addition to Skye's updates, Richard Barrett discussed signage permitting and the RFP process that resulted in a final vendor selection for the board's approval of the new contract. Lanney Holmes also shared public safety statistics showing a downward trend. Security cameras are being reviewed and tested with an evaluation presented to the board at next month's meeting. The entire CCN team is also preparing for summer events in the district.

Approval of the Signage and Wayfinding contract: Motion by Paul Addo to approve the new signage contract. Second by McClinton Heil. Vote: Unanimous in favor.

Nick informed the board of the active search underway for the VP of marketing role. A large thank you and acknowledgement to Marisa Lowe on the marketing team for stepping up and maintaining progress in all areas of the department including event and contract details, social media and hotel tourism.

Discussion ensued regarding the proposed Colorado Blvd. expansion of the bus rapid transit (BRT) and potential impact to traffic and businesses. The Cherry Creek Alliance will meet in July to discuss the impending project.

The board was also apprised of the recent 2030 Vision meeting with property owners in planning the next iteration of improvements in the Right of Way areas of the district.

NEW BUSINESS

No new business was discussed.

ADJOURN

Adjourn: With no further discussion, questions or comments, the meeting was then adjourned at 8:38am.

UPCOMING BOARD MEETING DATE

- August 26, 2026 – 8:00am
- September 23, 2026 – 8:00am
- October 28, 2026 – 8:00am