October 28, 2026 I 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 September minutes*

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

Finance Committee – Paul Addo – **8:10-8:15 am**

- Motion for the acceptance of September financials
  - *Board Action Required*

Government Affairs Update – The Pachner Company – **8:15-8:25 am**

Presentation: Holiday Marketing, Creative & Media **- 8:25-9:00 am**

- dovetail solutions, inc.
- Articulation, LLC
- Explore Communications, Inc.
- Fitzgerald-Petersen Communications

Staff Updates:

- **Operations** – Richard Barrett **I** Lanney Holmes – **9:00-9:05 am**

- **Marketing** – **9:05-9:10 am**
  - dovetail solutions marketing support contract
  - *Board Action Required*

Board Nomination – **9:10-9:15 am**

- *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*