

RiNo Denver GID Advisory Board Meeting Wednesday, March 27, 2024, 10:30 AM – 12:00 PM Collegiate Peaks Bank, 3655 Brighton Boulevard

Executive Session: If needed, an executive session may be called to discuss matters subject to negotiation regarding Board governance, Board direction and appointments to the Board of Directors.

1. Call to Order, 10:30 AM, Kirsty Greer

2. Voting Matters, 10:35 AM, Kirsty Greer, Vote

- Approval of past meeting minutes
- Presentation of February financials and approval of financials
- Clean Team Ambassadors RFP
 - Vote to approve selection committee member(s) to evaluate proposals with RiNo staff, interview candidates, and select a vendor; and to authorize RiNo staff to enter into an agreement with the selected vendor that does not exceed \$270,000.

2. Informational Matters, 10:45 AM, Kirsty Greer, Sarah Cawrse

- New board member introductions
- RiNo GID Board: overview of board operations
- Staffing updates: current RiNo staff and planned new positions
- DENVER WALLS overview
- Urban Forest Master Plan: update on next steps
- Brighton Boulevard maintenance
- Other project updates
- Reminder of upcoming meetings and events

3. Adjourn, 12:00 PM, Kirsty Greer

NEXT SCHEDULED GID BOARD MEETING:

April 24, 2024 | 10:30AM-12:00PM | Collegiate Peaks Bank