



RECORD OF PROCEEDINGS

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF RiNo BUSINESS IMPROVEMENT DISTRICT

HELD:

Wednesday, March 13, 2024, 3:08 p.m., Zoom

ATTENDANCE:

The meeting of the Board of Directors of the RiNo Business Improvement District, City and County of Denver, Colorado was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Diana Merkel
Jevon Taylor
Adam Larkey
Carla Mestas
Obe Ariss

Board Members Absent: N/A

Staff Present: Alye Sharp, Sarah Cawrse, Adrienne Villa, and Ed Rapp with RiNo Art District.

CALL TO ORDER:

Director Merkel called the meeting to order.

EXECUTIVE SESSION:

Director Merkel stated that there was a need to move into an executive session, which can be called to discuss matters subject to negotiation regarding Board governance, Board direction, and appointment to the Board of Directors. We will be discussing sensitive matters as it pertains to appointments to the Board of Directors. The board motioned and voted to approve to move to an Executive Session.

Upon completion of the Executive Session, Director Merkel asked for a motion to end the Executive Session. The board motioned and unanimously voted to approve to end the Executive Session and reconvene the BID Board Meeting.

VOTING MATTERS:

The board motioned to approve Jason ZumBrunnen and Spencer Fronk as new BID board members. The board unanimously approved. There was discussion that the board would like to do a strategic search for two more board members to ensure existing gaps in diversity and experience are addressed.

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APPROVAL OF BOARD MEETING MINUTES:

The January 24th Board Meeting Minutes were unanimously approved.

APPROVAL OF BID FINANCIAL STATEMENTS:

The January 2024 BID financials were unanimously approved.

OTHER BUSINESS:

There is no other business to discuss.

ADJOURN:

There being no further business to come before the Board and upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of the RiNo Business Improvement District.

Secretary to the Board