

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE ADVISORY BOARD OF THE RiNo DENVER GENERAL IMPROVEMENT DISTRICT

HELD:

Tuesday, September 20, 2017, at 12:00 p.m. at RiNo Offices, 2901 Blake St. Suite 165, Denver, Colorado

ATTENDANCE:

The meeting of the Advisory Board of the RiNo Denver General 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:

Anne Hayes
Tracy Weil
Jonathan Kaplan
Bernard Hurley
Chris Woldum
Larry Burgess
Tom Gordon
Karen Good

Also in attendance were: Jamie Licko and Alye Sharp, RiNo Art District staff.

CALL TO ORDER:

Director Hayes noted for the record that a quorum was present, and on behalf of the board, called the meeting to order.

PUBLIC HEARING:

Director Hayes opened the public hearing to review and comment on the 2018 BID budget. There being no members of the public present, the Board voted unanimously to approve the 2018 budget presented.

ADJOURNMENT:

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

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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