# A G E N D A

**SPECIAL MEETING OF THE**

**CREEKWALK MARKETPLACE BUSINESS IMPROVEMENT DISTRICT**

|  |  |  |
| --- | --- | --- |
| **BOARD OF DIRECTORS** | **OFFICE** | **CURRENT TERM** |
| Danny Mientka | President | 2023-2027 |
| Rebecca Mientka | Vice-Pres./Asst. Secretary | 2023-2027 |
| Melissa Harrison | Treasurer/Asst. Secretary | 2022-2025 |
| Deirdre Aden-Smith | Secretary | 2022-2025 |
| Kelly S. Nelson | Asst. Secretary | 2022-2025 |

**DATE:** Tuesday, September 12, 2023

**TIME:** 1:30 p.m.

**VIDEO CONFERENCE:**

<https://spencerfane.zoomgov.com/j/1611076163?pwd=SnR0NTlTRHpyQlNWdTVNSW9DbTdQUT09>

Meeting ID: 161 107 6163

Passcode: 401901

*Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.*

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Minutes for the Special Meeting held on April 7, 2023
4. Financials
   1. Acceptance of Financial Statements
   2. Ratify Approval of Claims
   3. Approval of 2022 Audit
5. Attorney Items
   1. Approval of 2024 Operating Plan, including Preliminary Draft Budget
   2. Approval of Certified Resolution approving the BID Acknowledgement and

Consent to Partial Assignment of Facilities Funding and Acquisition Agreement

1. Director items
2. Development Update
3. Other Business
4. Executive Session - pursuant to Colorado Open Meeting Law C.R.S. § 24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, as necessary
5. Continuation/Adjournment