



## Board of Directors Meeting

Tuesday, September 14<sup>th</sup>, 8:30 a.m.

DHI Trailhead  
330 N Jackson Street

[Zoom option](#)

Meeting ID: 856 9150 1368

Passcode: 757853

### Board of Directors

Riley Tubbs, President  
Daniel Barry  
Chelsia Rice

Sean Morrison, Vice-President  
Deb Whitcomb  
Mike Rooney, Operations Director

Quinn Mahoney, Treasurer  
Sarah Hamblock

### Agenda

- I. Welcome and Introductions
  - a. Conflict of Interest
- II. Public Comment
- III. June & July financials
  - a. Amended budget
  - b. Quinn as Treasurer
- IV. June & July board minutes
- V. Events Update
  - a. Revive at Five Recap
  - b. Soap Box Septemberfest (September 25<sup>th</sup>)
  - c. Kids' Fall Festival (October 16<sup>th</sup>)
  - d. Fall Art Walk (November 12<sup>th</sup>)
- VI. Membership Update
  - a. Approval of update membership benefits
- VII. BID Update
- VIII. Old Business
  - a. Tour of Holter for General Membership meeting tomorrow
- IX. New Business
  - a. Nuggets Savings Account (Quinn)
  - b. Announcement from Sean Morrison
- X. Next Board Meeting – October 12<sup>th</sup>
- XI. Adjourn

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