



**TRIANGLE**  
GOLDEN TRIANGLE  
CREATIVE DISTRICT

**Golden Triangle Creative District  
2022 Annual Meeting Agenda  
Video Conference via Zoom Meeting  
February 3, 2022 | 5:30-7:00 PM**

**Call to Order/Welcome (Board Co-Chair, Sydney Malone) – 3 min.**

- Opening Remarks
- Housekeeping Topics
  - o Approval of February 2021 Annual Meeting Minutes (online poll)

**GTCD 2021 Updates (Board Co-Chairs, Sydney Malone and Byron Zick) – 10 min.**

- Key projects and accomplishments
- THANK YOU to all our great volunteers that make this neighborhood special!

**Events Update (Treasurer, April Chase and Sydney Malone) – 5 min.**

- Annual Fundraiser – Thursday, April 28
- COLORCON 2022 – Date TBD

**Proposed 2022 Budget (April Chase) – 2 min.**

- Board members to review proposed budget and come prepared to discuss in March.

**Neighborhood Development Update (Sydney Malone) – 10 min.**

**Cultural Update – 10 min.**

- Civic Center Conservancy – Eric Lazzari
- Denver Public Library – Rachel Fewell

**Q&A – 10 min.**

**Board of Directors Elections – (Governance Committee Chair, Lisa Beauchamp) – 10 min.**

- Status update of board members and candidates. There are a maximum of 28 board seats.
- Introduce slate of 2022 Board Candidates
- Final call for nominations from board members
- Vote

**Officer Nominations (Lisa Beauchamp) – 5 min.**

- Officer elections will be held during March board meeting
- Call for officer nominations

**Member Comments/Questions**

**Adjourn**