



**Golden Triangle Creative District  
2023 Annual Meeting Agenda  
Video Conference via Zoom  
February 2, 2023 | 5:00-7:00 PM**

**Call to Order/Welcome (Board Co-Chairs)**

- Welcome – Housekeeping Tips
- Approval of February 2022 Annual Meeting Minutes

**Colorado Business Committee for the Arts (CBCA)**

- Meredith Badler

**Colorado Creative Industries (CCI)**

- Marcie Moore Gantz

**GTCD 2022 Key Projects and Accomplishments (Board Co-chairs)**

- Thirsty Thursday
- Wild Apricot
- NFT Art Gallery at the Colorado State Capitol
- THANK YOU to our great volunteers that make this neighborhood special!

**Events Update (April Chase & Sean Walsh)**

- Spring Fling – Thursday, April 13, 2023
- COLORCON 2023 – August 2023

**Proposed 2023 Budget (April Chase)**

**Urban Design Presentation (Andrew Iltis & Chris Parezo)**

**Q&A – 10 min.**

**Board of Directors Elections (GTCD Board Member)**

- Status update of board members and candidates. There are a maximum of 28 board seats.
- Introduce slate of 2023 Board Candidates & Vote
- No changes to officer nominations for 2023

**Member Comments/Questions**

**Adjourn**