

Longmont Tourism Improvement District Board of Directors'

Meeting Minutes: October 9, 2025

Board Members Present:	Harish Dand, Mark Aleman, Matt Szurko, Councilman Sean McCoy, Derek O'Brien Jenn Ooton, City of Longmont ex-officio
Board Members Absent:	Laura Riffe, Marriott Properties
Board Members Excused:	
QUORUM:	Yes
Staff & Guests Present:	Sarah Leonard, Gera Sivak-Salva, Madison Plasencia, Linda Glesne

The meeting was brought to order at 5:31 PM by Derek O'Brien, LTID Board Chair

A motion was made to approve September Meeting Minutes:	1- Council member Sean McCoy 2- Mark Aleman
MOTION PASSED or FAILED	PASSED
A motion to approve Cockrel Ela Glesne Greher & Ruhland, P.C as legal council	1- Derek O'Brien 2- Mark Aleman
MOTION PASSED or FAILED	PASSED

A motion to approve the draft FY2026 budget as presented	1- Mark Aleman 2- Council member Sean McCoy
MOTION PASSED or FAILED	PASSED

BUSINESS ACTION ITEMS	<ul style="list-style-type: none"> • LTID Board Chair suggested reviewing KPIs for sponsorships of events such as Feria de Tamal and World Ice Cup. • Legal Counsel provided information re: Colorado Open Meetings Law. • Councilmember McCoy suggested moving the Public Comment closer to the top of the agenda. • Visit Longmont CEO and Board Chair will meet with city staff next week to discuss payment process details.
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MOTION to Adjourn	1- Councilman Sean McCoy 2-Mark Aleman
MOTION PASSED or FAILED	PASSED

The meeting was adjourned at 6:18 PM