

**COLFAX BUSINESS IMPROVEMENT DISTRICT
REGULAR BOARD MEETING
AGENDA**

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expires</u>
Leonard Austin	Chair	December 2013
April Sedillos	Vice-Chair	December 2013
Randy Swan	Treasurer	December 2012
Cleve Wortham	Director	December 2011
Tina Pachorek	Director	December 2011
Matthew Holberton	Director	December 2011
Jimmy Balafas	Secretary	December 2012

DATE: **June 14, 2011**

TIME: **10:00 a.m.**

PLACE: 1490 Lafayette, Suite 108
 Denver, Colorado

1. Call to Order

2. Declaration of Quorum

3. Certification of Agenda

4. Public Comments

5. Economic Development Director's Report

A. May 2011 Map Brochure Presentation by Sarah Edgell, EdgellWorks, Inc.

B. Progress Since the June 2010 Board Retreat

1. Marketing & Communications

- CBID Branding/Identity
- Website
- Marketing Collateral
- CBID Annual Events
- Media Coverage
- Advertisements
- Communications

2. Economic Development

- Development & Investment in the District
- Business Attraction: New Business
- Business Retention: Business Expansion

3. Clean and Safe

6. Financials and Items From Manager

A. Review and Approve May 2011 Claims (enclosed)

B. Review and Consider Approval of May Financials (to be distributed)

Colfax Business Improvement District Agenda
June 14, 2011

C. Review and Approve Minutes of the May 10, 2011 Board Meeting (enclosed)

D. May Maintenance Report Update (enclosed)

E. Update on UCCF

7. Board Member Items

A. Streetscape Project Update – Streetscape Art

B. HALO Security Cameras

8. Other Business

9. Adjournment

Colfax Business Improvement District Agenda
June 14, 2011

Informational Items:

- Minutes from the May 10, 2011 Upper Colfax Community Foundation Meeting

The next regular meeting of the Board will be a regular meeting on Tuesday, July 12, 2011 at Colfax Business Improvement Districts Offices, 1490 Lafayette, Suite 108, Denver, Colorado.