

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

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expires</u>
Leonard Austin	Chair	December 2010
April Sedillos	Vice-Chair	December 2010
Randy Swan	Treasurer	December 2012
Cleve Wortham	Secretary	December 2011
Tina Pachorek	Director	December 2011
Matthew Holberton	Director	December 2011
Jimmy Balafas	Secretary	December 2012

DATE: May 11, 2010

TIME: 10:00 a.m.

PLACE: Colfax Business Improvement District Offices
1490 Lafayette, Suite 108
Denver, CO 80218

1. Call to Order

2. Declaration of Quorum

3. Certification of Agenda

4. Review and approve minutes of the April 13, 2010 Board meeting (enclosed)

5. Presentation of RTD Update and Upper Colfax related issues, Bill James, Director of RTD

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6. Marketing Plan 2010-2011, presented by Christina Brickley, C5 Communications

7. Financials

- A. Review and approve checks #1409 - 1427, totaling \$22,262.58, with check 1421 being voided (enclosed)

- B. Review and consider approval of March Financials (to be distributed)

8. Items from Board Chair

- A. CBID Retreat – review of Board Survey results

- B. Colfax marathon support – Contribution, map brochure ad

- C. Discuss three million dollar Bond Issue Pedestrian street light project, including banners

- D. Discuss PrideFest event

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9. Items from the Manager

- A. Maintenance Report update (enclosed)
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10. Economic Development Director's Report

- A. "On Colfax" event recap
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- B. Denver's Colfax Green Partnership update
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- C. Business Expansion
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- D. Denver Strategic Parking Plan update
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- E. Denver Recreation Center Interim Use Plans
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11. Board Member Items

- A. Halo Security Camera update
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12. Other Business

- A. Confirm attendance of June 8, 2010 retreat
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13. Adjournment

The next regular meeting of the Board will be held on June 8, 2010 at 10:00 a.m. at the District offices, 1490 Lafayette Street, Suite 108, Denver, Colorado.