

**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	Director	December 2011
Tina Pachorek	Director	December 2011
Matthew Holberton	Director	December 2011
Jimmy Balafas	Secretary	December 2012

DATE: **September 14, 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. Public Comments

 A. Presentation of the Colorado Music Business Organization (COMBO) – Steve Werges

Colfax Business Improvement District Agenda
September 14, 2010

5. Review and Approve Minutes of the August 10, 2010 Board Meeting (enclosed)

6. Financials and Items From Manager

- A. Review and Approve August Claims

- B. Review and Consider Approval of July Financials (enclosed)

- C. Discuss 2011 Budget Schedule and Annual Report to the City of Denver (enclosed)

- D. Maintenance Report Update (enclosed)

- E. Construction of South Edge at Duck Lake in City Park (enclosed)

7. Items from Board Chair

- A. Streetscape Project Discussion

1. Pedestrian Lights, Trees and Gateway Signage

2. Fillmore Pedestrian Lights

8. Economic Development Director's Report

A. Victorian Holiday Home Tour 2010

B. Holiday Program 2010

C. General Update

9. Board Member Items

A. Halo Security Camera Update

10. Other Business

A. Confirm Quorum for October 12, 2010 Special Board Meeting and Meeting Location at The Center, 1301 East Colfax Avenue

Colfax Business Improvement District Agenda
September 14, 2010

11. Adjournment

Informational Items:

East Colfax Bond Project July 27, 2010 Enhanced Transit Corridor Public Meeting Notes

The next meeting of the Board will be a special meeting held on October 12, 2010 at 10:00 a.m. at The Center, 1301 East Colfax Avenue, Denver, Colorado.