

**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: **February 8, 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

 A. Presentation by Andrea Dowdy, Director of the Colfax Marathon regarding the 2011
 Event

B. Introduction of Brandon Sims – Running for Denver City Council At-Large

C. Presentation by Holly Kerr, Development Manager for the Denver Children’s Home
Re: April 2011 Cool-Fax Kids Event

5. Economic Development Director’s Report

- Business Watch

- B-Cycles Program

- Marketing
 - Map brochure
 - Media coverage
 - Branding

- Business Attraction
- CREJ Tour
- Retailers/Local Business Entrepreneur Attraction

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6. Financials and Items From Manager

A. Review and Approve Minutes of the January 11, 2011 Board Meeting (enclosed)

B. Review and Approve Claims (to be distributed)

C. Review and Consider Approval of January Financials (to be distributed)

D. Review and Consider 501©3 Draft Mission Statement and Budget (enclosed)

D. Maintenance Report Update (enclosed)

7. Board Member Items

A. Streetscape Project Update

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8. Other Business

9. Adjournment

The next regular meeting of the Board will be a regular meeting on Tuesday, March 8, 2011 at Colfax Business Improvement Districts Offices, 1490 Lafayette, Suite 108, Denver, Colorado.