

**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: **March 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. Introduction of Brandon Sims – Running for Denver City Council At-Large

Colfax Business Improvement District Agenda
March 8, 2011

- B. Presentation by Shannon Lowe, Director of the Denver Children’s Home Re: April 2011 Cool-Fax Kids Event

- C. Presentation by Andrea Dowdy, Director of the Colfax Marathon Regarding the 2011 Event

5. Economic Development Director’s Report

- A. Business Watch Program

B. Marketing

- Map brochure
- Media coverage
- Branding

C. Business Attraction

1. CREJ Real Estate Tour, May 19, 2011

- D. Denver Film Society “Welcome to the Neighborhood... ON Colfax” April 20, 2011, 5:30 – 7:30 p.m.

Colfax Business Improvement District Agenda
March 8, 2011

6. Financials and Items From Manager

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

B. Review and Ratify February Claims and Approve March Claims (enclosed)

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

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

E. January and February Maintenance Report Update (enclosed)

7. Board Member Items

A. Streetscape Project Update

B. Trash Receptacles in Upper Colfax

C. Denver Protective Services, Old Security Cameras and Computer at District 6 Update

D. Disposal of Old Office Equipment (Donate to Charitable Organizations
Within the District or Other Ideas)

- 2 Old Computers
- 1 Color HP Printer
- 1 Black and White Printer
- Cell Phone

8. Other Business

9. Adjournment

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