

**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: **April 12, 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. National Trust for Historic Presentation, Presented by Jim Lindberg

Colfax Business Improvement District Agenda
April 12, 2011

5. Economic Development Director's Report

A. Letter of Support for the Fillmore - Liquor License for Patio Area and Renovation

B. Letter of Support for Taki's Restaurant - Liquor License for Patio

C. Letter of Support for the Bank Bar and Grill – Application for Liquor License for
Patio

D. Map Brochure Update/Website Phase 2

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

F. Business Watch – 2nd Meeting April 13, 2011 at CBID Board Room

G. Upcoming District Events – PrideFest, GABF, VHHT

Colfax Business Improvement District Agenda
April 12, 2011

H. Marketing Update

6. Financials and Items From Manager

A. 501 (c) 3 Update

B. Review and Approve Minutes of the March 8, 2011 Board Meeting (enclosed)

C. Review and Approve March Claims (to be distributed)

D. Review and Consider Approval of March Financials (to be distributed)

E. March Maintenance Report Update (enclosed)

7. Board Member Items

A. Streetscape Project Update – Streetscape Art

Colfax Business Improvement District Agenda
April 12, 2011

B. HALO Security Cameras

C. Trash Receptacles in Upper Colfax

8. Other Business

9. Adjournment

The next regular meeting of the Board will be a regular meeting on Tuesday, May 10, 2011 at Colfax Business Improvement Districts Offices, 1490 Lafayette, Suite 108, Denver, Colorado.