

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

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<b><u>Board of Directors</u></b>	<b><u>Position</u></b>	<b><u>Term Expires</u></b>
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

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**DATE:**       **May 10, 2011**

**TIME:**       **10:00 a.m.**

**PLACE:**     1490 Lafayette, Suite 108  
                  Denver, Colorado

1.     Call to Order

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2.     Declaration of Quorum

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3.     Certification of Agenda

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4.     Public Comments

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Colfax Business Improvement District Agenda  
May 10, 2011

5. Economic Development Director's Report

A. General Update

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B. Proposed Marketing Committee Meeting

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6. Financials and Items From Manager

A. Review and Approve April Claims (enclosed)

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

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C. Review and Approve Minutes of the April 12, 2011 Board Meeting (enclosed)

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D. April Maintenance Report Update (enclosed)

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Colfax Business Improvement District Agenda  
May 10, 2011

7. Board Member Items

A. Streetscape Project Update – Streetscape Art

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B. HALO Security Cameras

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C. Other

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8. Other Business

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9. Adjournment

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**The next regular meeting of the Board will be a regular meeting on Tuesday, June 14, 2011 at Colfax Business Improvement Districts Offices, 1490 Lafayette, Suite 108, Denver, Colorado.**