

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

---

| <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              |

---

**DATE:**       **August 9, 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. Denver Neighborhood Relations Update – Mike Sapp, Director of Neighborhood  
       Relations-Office of the Mayor

---

---

Colfax Business Improvement District Agenda  
August 9, 2011

B. 2012 Colfax Marathon – Presentation by Andrea Dowdy, Executive Director

---

---

C. Streetscape Project Update – James MacKay, Denver Public Works

---

---

D. Denver Police Department District 6 Bike Patrol Program - Discussion About Support For The Program

---

---

E. Homelessness on Colfax

---

---

F. The Center – 35<sup>th</sup> Anniversary Gala, September 24, 2011

---

---

5. Economic Development Director’s Report

A. Denver County Fair Cherry Pie Contest Winner – The Colfax Cherry Pie Is “The Blue Ribbon Winner

---

---

B. Green FAX Project Update – Energy Saving Program Partnership With Denver, West Colfax BID, CBID, Bluebird District and the FAX Partnership

---

---

Colfax Business Improvement District Agenda  
August 9, 2011

C. CBID Business Excise Licenses / BOA Hearings

---

---

D. CBID Events Update

---

---

E. Marketing Update

---

---

F. Business Development/Investment

---

---

G. 2011 "On Colfax" Meetings/Neighborhood Meeting

---

---

6. Financials and Items From Manager

A. Review and Approve July 2011 Claims (enclosed)

---

---

B. Review and Consider Approval of June 30, 2011 Financials (to be distributed)

---

---

Colfax Business Improvement District Agenda  
August 9, 2011

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

---

---

D. Preferred Maintenance Report Updates (enclosed)

---

---

7. Board Member Items

A. HALO Security Cameras

---

---

8. Other Business

---

---

9. Adjournment

---

---

**The next regular meeting of the Board will be a regular meeting on Tuesday, September 13, 2011 at Colfax Business Improvement Districts Offices, 1490 Lafayette, Suite 108, Denver, Colorado.**