

## RECORD OF PROCEEDINGS

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### MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE COLFAX BUSINESS IMPROVEMENT DISTRICT HELD JULY 12, 2011

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A regular meeting of the Board of Directors of the Colfax Business Improvement District was held on Tuesday, July 12, 2011, at 1490 Lafayette, Suite 108, Denver, Colorado.

**Attendance:**

In Attendance were Directors:

April Sedillos  
Jimmy Balafas  
Tina Pachorek  
Randy Swan  
Matthew Holberton

Absent and excused were Len Austin and Cleve Wortham

Also in attendance were:

Lauren Robesky & Mike Kosdrosky; Clifton Gunderson, LLP  
Stephanie Salazar; Economic Development Director  
Rory Seeber; Life On Capitol Hill  
Albus Brooks; City Council 8  
Bridget Coughlin; Denver Museum of Nature and Science  
Dawn Schilling; Schilling & Company

**Call to Order**

The meeting was called to order at 10:08 a.m. by Director Sedillos.

**Certification of  
Agenda**

Upon a motion duly made by Director Sedillos, seconded by Director Swan and, upon a vote, unanimously carried, the Board approved the agenda as submitted.

**Public Comment**

Denver Museum of Nature and Science Expansion Presentation By:  
Bridget Coughlin, VP Strategic Partnerships and Program

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Ms. Coughlin informed the Board of new vision and changes. She stated the groundbreaking for the new façade will be held on September 13, 2011. All this was made possible through the Better Denver Bond Initiative.

Mr. Brooks introduced himself and spoke briefly on his vision for the area. He will be invited to attend next month's Board meeting as well. Director Sedillos gave a brief description of CBID and the Board of Directors gave descriptions of what they own.

### Economic Development Director's Report

- A. Progress Since the June 2010 Board Retreat
1. Marketing & Communications
    - CBID Branding/Identity
    - Website
    - Marketing Collateral
    - CBID Annual Events
    - Media Coverage
    - Advertisements
    - Communications
  2. Economic Development
    - Development & Investment in the District
    - Business Attraction: New Business
    - Business Retention: Business Expansion

The Board reviewed Ms. Salazar's report and concluded that they will direct any questions to her via e-mail.

### Financial and Items from Manager

- A. Review and Ratify May 2011 Claims

The Board reviewed the May 2011 claims, and upon a motion duly made by Director Sedillos, seconded by Director Swan, and upon a vote, unanimously carried, the Board approved to ratify May 2011 claims as submitted.

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### B. Review and Approve June 2011 Claims

After review, and upon a motion duly made by Director Sedillos, seconded by Director Swan, and upon a vote, unanimously carried, the Board approved the June 2011 claims as submitted.

### C. Review and Consider Approval of April and May 2011 Financials

Ms. Schilling reviewed the April and May 2011 financials with the Board. She noted there was a high point of cash at this time of year. Discussion ensued, and upon a motion duly made by Director Sedillos, seconded by Director Pachorek, and upon a vote, unanimously carried, the Board approved the April and May 2011 financials.

Ms. Schilling also distributed forms for new login for banking.

### D. Review and Approve Minutes of the May 10, 2011 Board Meeting

After review and, upon a motion duly made by Director Sedillos, seconded by Director Swan, and upon a vote, unanimously carried, the Board approved the May 10, 2011 Board Meeting Minutes.

### E. Preferred Maintenance Report Update

The report was reviewed by the Board, and there were no questions.

### F. Update on UCCF

Director Swan updated the Board regarding the meeting with another group about fundraising for a music function in May 2012.

### Board Member Items

#### A. Discussion About The VISIT DENVER, Downtown Denver Partnership, et al. Assessment About Relocating the National Western Stock Show to Aurora

The Board decided to write a letter expressing opinion on Stock Show moving to Aurora. Director Swan will take a position at the next meeting.

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B. Streetscape Project Update – Streetscape Art

There is no update at this time. Director Pachorek will sit on a Board to pick an artist.

C. HALO Security Cameras

Director Pachorek informed the Board she is looking at inventive ways to raise money for new cameras, and was noted to run with Brewers.

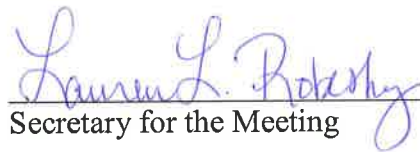
Other Business

There was no other business to discuss before the Board.

Adjournment

Upon a motion duly made by Director Sedillos, the meeting was adjourned at 11:11 a.m.

Respectfully submitted,

  
Secretary for the Meeting