

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

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expires</u>
Leonard Austin	Chair	December 2010
April Sedillos	Vice-Chair	December 2010
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 10, 2010

TIME: 10:00 a.m.

PLACE: Colfax Business Improvement District Offices
1490 Lafayette, Suite 108
Denver, CO 80218

1. Call to Order

2. Declaration of Quorum

3. Certification of Agenda

4. Public Comments

A. Miller Hudson – RTD District B Candidate

5. A. Review and Approve Minutes of the June 8, 2010 Board Meeting

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- B. Review and Approve Minutes of the July 13, 2010 Board Meeting

6. Financials and Items From Manager

- A. Ratify Check Numbers 1446 Through 1465 Totaling \$25,652.77, With Checks 1459 and 1463 Being Voided

- B. Ratify Interim Check Number 1466 for \$69.00 for the Denver Occupation Privilege Quarterly Tax Return and Check Number 1467 for \$180,000.00 to the Denver Police Department for the Purchase of Halo Cameras

- C. Review and Approve Check Numbers 1468 Through 1480 Totaling \$16,052.28, With Check Number 1473 Being Voided

- D. Review and Consider Approval of June Financials

- E. Discuss Preliminary Draft 2011 Budget

- F. Maintenance Report Update

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7. Items from Board Chair

A. \$3 Million Bond Streetscape Project

1. Update by Len Austin
 2. Gateway Entrance discussion by Jimmy Balafas
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B. Clarkson Pedestrian Street Light Assessment - Update

8. Economic Development Director's Report

A. Colfax Marathon - CBID Financial Support for The Fillmore Sports Expo

B. Non-Voting Board - Increase CBID Member Participation for Branding, Sponsorships, Marketing, Safety

C. Review and Discuss B-Cycle Stations on Colfax

D. Review Letter to Propaganda Labs to Discontinue Web and E-mail Service to District

E. General Update

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9. Board Member Items

A. Halo Security Camera Update

10. Other Business

A. Confirm Quorum for September 14, 2010 Regular Board Meeting

11. Adjournment

Informational Items:

Life on Capital Hill article

The next regular meeting of the Board will be held on September 14, 2010 at 10:00 a.m. at the District offices, 1490 Lafayette Street, Suite 108, Denver, Colorado.