

**COLFAX BUSINESS IMPROVEMENT DISTRICT
SPECIAL 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: **October 12, 2010**

TIME: **10:00 a.m.**

PLACE: **The Center
1301 East Colfax
Denver, CO 80218**

1. Call to Order

2. Declaration of Quorum

3. Certification of Agenda

4. Public Comments

A. Tom Botelho, Executive Director of the Denver Film Society and David Charnatz, Board Chair of the Denver Film Society – Possible Lease and Eventual Acquisition of Property at The Lowenstein Center

Colfax Business Improvement District Agenda
October 12, 2010

5. Review and Approve Minutes of the September 14, 2010 Board Meeting (enclosed)

6. Financials and Items From Manager

- A. Review and Approve Claims

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

- C. Review and Approve 2011 Budget (enclosed)

- D. Maintenance Report Update (enclosed)

- E. Non-Profit Options

7. Items from Board Chair

- A. Streetscape Project Discussion

1. Pedestrian Lights, Trees and Gateway Signage

Colfax Business Improvement District Agenda
October 12, 2010

2. Fillmore Pedestrian Lights

B. Annual CBID Neighborhood Meeting / “On Colfax” Quarterly Event – October 20, 2010, 5:30 – 7:30 p.m. at 1301 E. Colfax Avenue

8. Economic Development Director’s Report

A. Victorian Holiday Home Tour 2010

B. Holiday Program 2010

C. Music Event Update

D. General Update

1. 10/5/10 Enterprise Zone Workshop for Non-Profits Report

2. Colorado Real Estate Journal – Upper Colfax Real Estate Tour Spring 2011

3. Fall/Winter Map Brochure

4. Miscellaneous

Colfax Business Improvement District Agenda
October 12, 2010

9. Board Member Items

- A. Halo Security Camera Update
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10. Other Business

- A. Confirm Quorum for the October 20, 2010 Quarterly Meeting at The Center, 1301 East Colfax Avenue – Annual Property Owners Meeting
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11. Adjournment

Informational Items:

The next meeting of the Board will be the quarterly meeting to be held on October 20, 2010 from 5:30 – 7:30 p.m. at The Center, 1301 East Colfax Avenue, Denver, Colorado. This is the annual property owner meeting.

The next regular meeting of the Board will be a regular meeting on Tuesday, November 9, 2010 at Colfax Business Improvement Districts Offices, 1490 Lafayette, Suite 108, Denver, Colorado.