

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

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<u>Board of Directors</u>	<u>Position</u>	<u>Term Expires</u>
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:**       **October 11, 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.     Review and Approve Minutes of September 13, 2011 Board Meeting (enclosed)

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Colfax Business Improvement District Agenda  
October 11, 2011

5. Public Comments

- A. Colfax Streetscape Project Update – Marco Cabanillas, PE, Denver Public Works and East Colfax Streetscape Project Manager

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6. Economic Development Director's Report

- A. Support for Liquor License for Business Prospect

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- B. Letter of Support for Liquor License for Relocation of Business, Café Sanora to 1201 E. Colfax #2 (enclosed)

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- C. Events:

- 1. Film & Fork Recap
- 2. MusicFest Event

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- D. Marketing and PR: VISIT DENVER Update

- 1. Media Coverage

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- E. Website and Communications

- 1. Web/Facebook/Twitter
- 2. Website Phase 2 Development

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F. GreenFAX

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G. IEDC Conference Recap

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7. Financials and Items From Manager

A. Review and Approve September 2011 Claims (enclosed)

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B. Review and Accept Cash Position as of October 10, 2011 (to be distributed)

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C. Preferred Maintenance Report Updates (enclosed)

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D. 2012 Budget

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E. UCCF Update

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Colfax Business Improvement District Agenda  
October 11, 2011

8. Board Member Items

A. Sponsorship for DP District 6 Halloween Event

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B. GABR/Dual with the Brewers Update – Tina Pachorek

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C. Annual Neighborhood Meeting – Schedule Date

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9. Other Business

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10. Adjournment

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**The next regular meeting of the Board will be a regular meeting on Tuesday, November 8, 2011 at 9:30 a.m. 2011 at Colfax Business Improvement Districts Offices, 1490 Lafayette, Suite 108, Denver, Colorado.**