

**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: **December 14, 2010**

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. Mr. Josh Davies, Candidate for Denver City Council

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- 5. Review and Approve Minutes of the November 9, 2010 Board Meeting (enclosed)
Review and Ratify Revisions to Minutes of the April 13, 2010 Board Meeting (enclosed)

- 6. Economic Development Director's Report

- A. Approval of HALO Commitment Letter (to be distributed)

- B. Review and Consider Streetscape Proforma Agreement (enclosed)

- C. Review Letter to Department of Public Works Policy & Planning (enclosed)

- 7. Financials and Items From Manager

- A. Review and Approve Claims (enclosed)

- B. Review and Consider Approval of November Financials (enclosed)

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C. Maintenance Report Update (enclosed)

D. Non-Profit Update (enclosed)

E. Review and Approve 2011 Engagement Letter between Schilling and Company, Inc., and Colfax Business Improvement District (enclosed)

8. Board Member Items

A. Discuss 2011 Meeting Schedule

9. Other Business

10. Adjournment

The next regular meeting of the Board will be a regular meeting on Tuesday, January 11, 2011 at Colfax Business Improvement Districts Offices, 1490 Lafayette, Suite 108, Denver, Colorado.