

**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: **January 11, 2011**

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. Election of Officers

Colfax Business Improvement District Agenda
January 11, 2011

5. Public Comments

- A. Presentation by Roger Armstrong, Executive Director of Capitol Hill United Neighborhoods

- B. Presentation by Andrea Dowdy, Director of the Colfax Marathon regarding the 2011 Event

6. Economic Development Director's Report

- A. "Real Estate...On Colfax" January 18, 2011, 5:30 p.m.-7:30 p.m.

- B. General Update

7. Review and Approve Minutes of the December 14, 2010 Board Meeting (enclosed)

8. Financials and Items From Manager

- A. Review and Approve Claims (to be distributed)

Colfax Business Improvement District Agenda
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B. Review and Consider Approval of December Financials (to be distributed)

C. Review and Approve Minutes of the December 14, 2010 Board Meeting
(enclosed)

D. Approve Resolution to Amend 2010 Budget (enclosed)

E. Maintenance Report Update (enclosed)

F. Consider and Approve Proposal to Create Upper Colfax Tax Exempt Entity

G. Review and Approve Lease Agreement with Alta Court Offices L.L.C.

Colfax Business Improvement District Agenda
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9. Board Member Items

A. Election of Officers

B. Presentation Of A Check To The Denver Childrens' Home From The Proceeds Of
The 2010 Victorian Holiday Home Tour In The Amount of \$200

10. Other Business

11. Adjournment

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