

**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	Secretary	December 2011
Tina Pachorek	Director	December 2011
Matthew Holberton	Director	December 2011
Jimmy Balafas	Director	December 2012

DATE: January 12, 2010

TIME: 10:00 a.m.

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

1. Call to Order
 - A. Welcome new Board member Jimmy Balafas and ongoing Board member Randy Swan regarding their appointments by the Denver City Council on January 4, 2010
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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 the December 8, 2009 meeting (enclosed)
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5. Financials

- A. Review and approve checks #1315-1344, totaling \$29,715.82 (will be distributed at the meeting)

- B. Review and approve November Financials (will be distributed at the meeting)

- C. Bond issue Street Improvement Project update

6. Items from Board Chair

7. Items from the Manager

- A. Maintenance Report (enclosed)

- B. Discuss 2009 audit

8. Economic Development Director's Report

- A. Approve selection of recommended Web Developer (enclosed)

- B. "On Colfax" quarterly meeting schedule

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- C. Denver Projects Update
 - 1. Streetcar Assessment
 - 2. Colfax Design Guidelines
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- D. Denver Police Department “No Trespass Violations”
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- E. Colorado Coalition for the Homeless meeting update
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- F. Map Brochure Distribution
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- G. Workshops for 2010
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9. Board Member Items

- A. Halo Security Camera update
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10. Other Business

11. Adjournment

The next regular meeting of the Board will be held on February 9, 2010 at 10:00 a.m. at the District offices, 1490 Lafayette Street, Suite 108, Denver, Colorado.