

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

DATE: July 13, 2010

TIME: 10:00 a.m.

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

1. Call to Order

2. Declaration of Quorum

3. Certification of Agenda

4. Presentation of New CBID Website by Kurt Whitt and Amy Adams of Planet Media

5. U.S. Open Air presentation by Julie Frahm, Managing Director (referred by Christina Brickley) (enclosed)

Colfax Business Improvement District Agenda
July 13, 2010

6. CBID Board Retreat Follow-Up by Turid Nagel-Casebolt of Denver Office of Economic Development

7. Review and Approve Minutes of the June 8, 2010 Board Meeting (enclosed)

8. Financials and Items From Manager

- A. Review and Approve Check Numbers 1446 Through 1464 Totaling \$16,898.77, With Checks 1459 and 1463 Being Voided (enclosed)

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

- C. Maintenance Report Update (enclosed)

9. Items from Board Chair

- A. Denver Streetscape and Pedestrian Streetlight Discussion with Jenn Hillhouse of Denver Public Works Planning and Team

10. Economic Development Director's Report

- A. General ED Update

Colfax Business Improvement District Agenda
July 13, 2010

11. Board Member Items

12. Other Business

A. Confirm Quorum for August 10, 2010 Regular Board Meeting

13. Adjournment

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