

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE COLFAX BUSINESS IMPROVEMENT DISTRICT HELD JUNE 8, 2010

A regular meeting of the Board of Directors of the Colfax Business Improvement District was held on Tuesday, June 8, 2010, at Adagio Bed & Breakfast, 1430 Race Street, Denver, Colorado.

Attendance: In Attendance were Directors:

Leonard Austin
April Sedillos
Randy Swan
Jimmy Balafas
Tina Pachorek
Cleve Wortham
Matthew Holberton

Also in attendance were:

Denise Denslow and Mike Kosdrosky, R.S. Wells, LLC
Stephanie Salazar, Salazar and Associates
Christina Brickley, c5 Communications
Bo Martinez and Turid Nagel-Casebolt; Denver OED
Chris Topp, ED Coordinator
Lori Cowan, The Ninja Group

Call to Order The meeting was called to order at 10:16 a.m. by Director Austin.

Certification of
Agenda Upon a motion duly made by Director Sedillos, seconded by Director Swan and, upon vote, unanimously carried, the Board approved the agenda.

Minutes Upon a motion duly made by Director Sedillos, seconded by Director Swan and, upon vote, unanimously carried, the Board approved the minutes of May 11, 2010.

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Financial Items

- A. Review and Approve Check Numbers 1431 Through 1445
Totaling \$22,713.96

Upon a motion duly made by Director Sedillos, seconded by Director Swan and, upon vote, unanimously carried, the Board approved the claims.

- B. Review and Consider Approval of April Financials

Ms. Denslow reviewed the March 2010 Financials with the Board. After discussion regarding property tax collections, upon a motion duly made by Director Sedillos, seconded by Director Swan and, upon vote, unanimously carried, the Board accepted the April 2010 Financials as presented.

DISCUSSION AGENDA FOR ANNUAL RETREAT:

Facilitators: Bo Martinez, Denver OED
Turid Nagel-Casebolt, Denver OED

1. Introductions – Bo Martinez and Turid Nagel-Casebolt, Denver OED
 - Facilitators, board members and others introduce themselves
 - Ice breaker- discussed 2010 strategic plan
2. Who is the Office of Economic Development (OED) (Bo Martinez and Turid Nagel-Casebolt)
 - Overview of programs (OED service package handouts)
 - Success stories related to OED programs
3. “What is the role of a business improvement district and what are board member responsibilities?” – Presentation by Denise Denslow, RS Wells (enclosed)
4. Retreat Activities – Led by Bo Martinez and Turid Nagel-Casebolt
 - Revisit top 3 priorities of the strategic plan
 - Discussion centered around top priorities for the next 18 months and defining the identity of upper Colfax.

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5. Summarized Retreat Outcomes

- a. Economic Development
- b. Vital, Clean and Safe Public Realm
- c. Communication and Advocacy

Board Member
Items

No discussion.

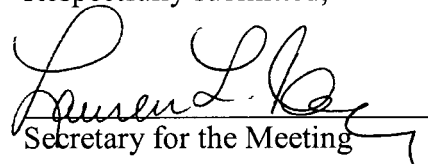
Other Business

None.

Adjournment

Upon a motion duly made by Director Swan, seconded by Director Sedillos and, upon vote, unanimously carried, the meeting was adjourned at 12:30 p.m.

Respectfully submitted,


Secretary for the Meeting