

**COLFAX BUSINESS IMPROVEMENT DISTRICT
REGULAR BOARD MEETING
AGENDA**

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expires</u>
Leonard Austin	Chair	December 2013
April Sedillos	Vice-Chair	December 2013
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: September 13, 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. Review and Approve Minutes of August 9, 2011 Board Meeting (enclosed)

Colfax Business Improvement District Agenda
September 13, 2011

5. Public Comments

A. Bike 6 – Bicycle Patrol Program in DPD District 6 – Commander Tony Lopez

B. Xceligent – Real Estate Database Software – Aaron Knight

C. Streetscape Project Update – Karen Good

D. Review 2012 Budget Process and Preliminary AV

E. Discuss and Consider Budget Hearing Date

5. Economic Development Director's Report

A. Safety and Homelessness Issues

B. City Officials Meetings

C. Events

1. Film & Fork
2. GABF – Dual with the Brewers
3. MusicFest

D. Marketing & Public Relations

1. Media Coverage
2. Newsletter
3. Website – Phase 2 Development

E. GreenFax

6. Financials and Items From Manager

A. Review and Approve August 2011 Claims (enclosed)

B. Review and Consider Approval of July 31, 2011 Financials (to be distributed)

C. Review and Approve Minutes of the August 9, 2011 Board Meeting (enclosed)

D. Preferred Maintenance Report Updates (enclosed)

E. Review 2012 Budget Process and Preliminary AV

F. Discuss and Consider Budget Hearing Date

7. Board Member Items

A. 2012 Board Member Applications

8. Other Business

9. Adjournment

The next regular meeting of the Board will be a regular meeting on Tuesday, October 11, 2011 at 9:30 a.m. 2011 at Colfax Business Improvement Districts Offices, 1490 Lafayette, Suite 108, Denver, Colorado.