COLFAX AVE BUSINESS IMPROVEMENT DISTRICT

**AND UPPER COLFAX COMMUNITY FOUNDATION**

**NOTICE & REGULAR BOARD MEETING AGENDA**

**Board of Directors: Term Through:**

Leonard Austin, President March 2025 (2nd)

Alex Barakos, Vice President March 2025 (1st)

Christopher Bishop, Treasurer March 2024 (1st)

Jenny Neuhalfen, Secretary March 2024 (1st)

David Bentley, Director December 2024 (1st)

Andy Baldyga, Director March 2025 (2nd)

*Vacant*, Director

**Date: June 11, 2024**

**Time: 9:00 a.m.**

**In Person:** UMB Bank 1635 E. Colfax Ave. Denver, CO 80218

1. 9:00 a.m. - Call to Order - Declaration of Quorum - Approval of Agenda

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2. 9:05 a.m. - PUBLIC COMMENT - limited to 3 minutes per speaker

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3. 9:10 a.m. - CONSENT AGENDA

1. Approve [DATE] Board Meeting Minutes (enclosed)
2. [DATE] Debit Card totaling $TBD (enclosed)
3. [DATE] Claims totaling $TBD and EFT payments to CenturyLink and Xcel (enclosed)
4. Other

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4. 9:15 a.m. - FINANCIAL ITEMS (Christopher Bishop, Treasurer)

1. Review & Consider Approving CBID [Did we ever approve the JANUARY?] Financial Statements and Cash Position Report (enclosed)
2. Other

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5. 9:20 a.m. – ACTION ITEMS

1. BCER agreement (enclosed)
2. Other

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6. 9:30 a.m. – Strategic Plan Update & Discussion (P.U.M.A.)

1. [60 mins] Financial realities with Strae – set revenue expectations over the next several years
2. [30 mins] Strategic Plan discussion – review & final comments before adoption
3. [15 mins] Break
4. [45 mins] Budget restructuring discussion with Dawn around redefined CBID program areas
5. [45 mins] 4-5 CBID staff priorities of where new revenue could be utilized (examples: Placer.ai, cleaning/maintenance of outer district)

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7. 12:45 a.m. – UPDATES

1. Maintenance (Mitch)
2. Streetscape (Andy)
3. Business Support (née Communications & Programs) (Denon)
4. Organizational & Safety (Frank) - board volunteers for performance reviews
5. Other / Ad Hoc

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7. 10:55 a.m. - OTHER

1. July 9th board meeting - confirm quorum
2. Other

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8. 11:00 a.m. - ADJOURN

| **NEXT SCHEDULED BOARD MEETING**Tuesday, July 9th, 2024 at 9:00 a.m. - 11:00 a.m..In Person @ UMB Bank 1635 E. Colfax Ave. Denver, CO 80218 |
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