



COLFAX AVE BUSINESS IMPROVEMENT DISTRICT
NOTICE OF SPECIAL BOARD MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Term Through:</u>
Alex Barakos, President	March 31, 2028 (2nd)
Jenny Neuhalfen, Vice President	August 31, 2027 (2nd)
Christopher Bishop, Treasurer	March 31 2028 (2nd)
Bex Schimoler, Secretary	August 31, 2027 (1st)
David Bentley, Director	August 31, 2027 (2nd)
Jamie Starring, Director	March 31, 2028 (1st)
Roger Howard, Director	September 30, 2028 (1st)

Date: **January 20, 2026**

Time: **9:15 a.m.**

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

VISION: *Colfax is the most dynamic street in Denver, welcoming all, offering joyful and fulfilling experiences, and sustaining a diverse mix of community-centered businesses and residents that help each other thrive.*

MISSION: *The Colfax Ave BID builds community and cultural vitality, supports economic prosperity, and ensures the East Colfax Avenue corridor is safe and well-maintained.*

1. 9:15 a.m. - CALL TO ORDER- Declaration of Quorum - Approval of Agenda

2. 9:20 a.m. - PUBLIC COMMENT - limited to 3 minutes per speaker

3. 9:25 a.m. - CONSENT AGENDA
 - a. Approve November 11, 2025 Special and December 9, 2025 Regular Board Meeting Minutes (enclosed)
 - b. November 2025 Payments totaling \$35,273.26 and December 2025 Payments totaling \$190,370.58 (enclosed)
 - c. Downtown Colorado Inc. (BID Council) membership \$2,500 (enclosed)
 - d. Fee For Service 2026 Price Chart (enclosed)
 - e. LV Events Contract (enclosed)
 - f. Ratify 2026 Property & Liability Renewal (enclosed)

4. 9:30 a.m. - FINANCIAL ITEMS (Christopher Bishop, Treasurer)
 - a. Review & Consider Approving November 30, 2025 Unaudited Financial Statements and Cash Position Report (enclosed)

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5. 9:35 a.m. - ACTION ITEMS
- a. Consider approving COLA increase for phone and health stipends
 - b. Board Officer Elections (enclosure)
 - c. Other
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6. 9:45 a.m. - 2026 WORK PLAN OUTLINE REVIEW
- ▶ Objective: Provide a “thirty-thousand foot view” of the year’s workplan, with a heavy emphasis on the *Colfax Comeback* strategy
 - ▶ Key “flashpoints,” lessons, + anticipated collaborations & partnerships
 - ▶ Alignment with Strategic Plan
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7. 10:30 – PROGRESS UPDATES (enclosures)
- a. Safety (DPD, Frank)
 - b. Operations (Mitch)
 - c. BRT (Frank & Staff)
 - d. Ratepayer Services (Denon)
 - e. Streetscape (Frank)
 - f. Organizational (Frank)
 - g. Discuss RFP currently listed in BidNet re “Colfax Comback”
 - h. Other / Ad Hoc
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8. 11:00 – EXECUTIVE SESSION – Pursuant to C.R.S. §24-6-402(4)(f), to discuss COLA update, if necessary
9. 11:15 a.m. - ADJOURN CBID MEETING - Confirm next meeting’s quorum

NEXT SCHEDULED BOARD MEETING
 Tuesday, February 10, 2026 at 9:15 a.m. – 11:15 a.m.
 In Person @ UMB Bank 1635 E. Colfax Ave. Denver, CO 80218

Committee Meetings are generally:

- 1. Safety meets monthly 3:00 pm on last Tuesday
- 2. Maintenance meets monthly 2:00 pm on last Thursday
- 3. Ratepayer Services meets monthly 1:00 pm on 2nd Tuesday
- 4. Streetscape meets monthly 5:00 pm on last Thursday

5. Organizational
 - i. Financial check in on Thursday before board meeting
 - ii. Colfax Culture & Community Collab. Committee meets monthly 2:00 pm on the 1st Monday