# COLFAX AVE BUSINESS IMPROVEMENT DISTRICT

# NOTICE & REGULAR BOARD MEETING AGENDA

## Board of Directors: Term Through:

Alex Barakos, President March 31, 2025 (1st)

Jenny Neuhalfen, Vice President August 31, 2027 (2nd) Christopher Bishop, Treasurer March 31 2025 (1st)

Bex Schimoler, Secretary August 31, 2027 (1st)

David Bentley, Director August 31, 2027 (2nd)

Jamie Starring, Director March 31, 2028 (1st)

Shellie Martinez, Director March 31, 2028 (1st)

## Date: April 8, 2025

## Time: 9:15 a.m.

## In Person: UMB Bank 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

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

* David Scarbeary - offer for forecasting throughout businesses throughout the BRT

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### 3. 9:25 a.m. - CONSENT AGENDA

#### Approve [DATE] Regular Board Meeting Minutes (enclosed)

#### [DATE] Payments totaling [$XX.00]

1. Streamline Agreement - ADA website accessibility (enclosed)
2. Sara Randall Social Media Business Support (enclosed)

* Chris and Bex

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### 4. 9:30 a.m. - FINANCIAL ITEMS (Christopher Bishop, Treasurer)

#### Review & Consider Approving CBID [DATE] Unaudited Financial Statements and Cash Position Report (enclosed)

* Frank mentions assigned funds for Safety for discussion next month
* We should “daylight” the capital fund assignments
* Guest speakers or discussion on a key or central part of our plans
* Chris moves, David second

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### 5. 9:35 a.m. - ACTION ITEMS

1. Other

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### 5. 9:40 a.m. - PRESENTATION: [THE FAX PARTNERSHIP](https://thefaxdenver.com/)

*Working with CBID on the BIO Fund, Parking Benefits District, and the Colfax Character*

* existing buildings can be more difficult for the "acquisition financing” and rehab is difficult

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### 6. 10:15 – PROGRESS UPDATES (enclosures)

#### Safety (DPD, Frank)

* 1. Scan QR code for vehicle safety - DenverTrack QR
  2. bike thefts - serial #s on the bottom of crankshaft to register
  3. “ACT Teams” are narc officers from other districts to help in D6
  4. Bike patrols on Colfax Mon - Fri
  5. There is a 911 call follow up text for a police survey
  6. Share the days of week and times of day from the police with the board

#### Operations (Mitch)

* 1. FFS
  2. Comparing our maintenance budget with other BIDs
  3. Tree lighting on track - need habanero sprayed on the lights strands

1. BRT (Frank & Staff)
   1. Argonaut down 20% (on track for $5M loss)
   2. Alex
   3. May 1st fundraiser - Alcohol providers, Makovsky

#### Ratepayer Services (Denon)

#### Streetscape (Frank)

* 1. How can we “tie

#### Organizational: (Frank)

* 1. Sept 23 - 27 IDA in DC
  2. Efficiencies in the strat plan
  3. Jenny lease and create plan to move in.

#### Other / Ad Hoc

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### 7. 10:55 a.m. - ADJOURN CBID MEETING

#### Confirm quorum for May 13, 2025 Board Meeting

* David, Jenny - moved, seconded

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## NEXT SCHEDULED BOARD MEETING

Tuesday, May 13, 2025 at 9:15 a.m. – 11:15 a.m.

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

### **Committee Meetings are *generally*:**

#### Safety meets monthly 3:00 pm on last Tuesday

#### Maintenance meets monthly 2:00 pm on last Thursday

#### Ratepayer Services meets monthly 1:00 pm on 2nd Tuesday

#### Streetscape meets monthly 5:00 pm on last Thursday

#### Organizational

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