COLFAX AVE BUSINESS IMPROVEMENT DISTRICT

**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 2025 (1st)

Jenny Neuhalfen, Secretary August 31, 2027 (2nd)

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

Andy Baldyga, Director March 2025 (2nd)

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

**Date: January 14, 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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_JN - CB unanimous\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_David, CFO; Jamie Starring, Cheba\_\_\_\_\_\_\_\_\_

3. 9:25 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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_CB - AB unanimouis\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

1. Review & Consider Approving CBID Financial Statements and Cash Position Report (enclosed)
2. Other

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_BS - JN unanimous\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

1. Board Officer Elections for President, Vice President, Treasurer, & Secretary
2. Other

\_\_\_\_\_\_\_\_\_\_\_\_\_\_DB - AB unanimous as block for Ales, Jenny, Chris, Bex\_\_\_\_\_\_

6. 9:45 – PROGRESS UPDATES

1. Safety (DPD, Frank)
2. Maintenance (Mitch)
3. Ratepayer Services: Budget adjustment for BRT business support (Denon)
4. Streetscape (Andy)
5. Organizational: Assigned Funds + Board recruitment (Chris + Frank)
   1. Move office
   2. DPD 6
   3. GO Bond
   4. READ THE LEASE FOR THE NOTICE THAT WE NEED TO GIVE THE LANDLORD.
   5. Align the reports with the goals of the Strategic Plan.
6. Other / Ad Hoc

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

1. Confirm quorum for next board meeting
2. Other

| **NEXT SCHEDULED BOARD MEETING**  Tuesday, February 11, 2025 at 9:15 a.m. - 11:15 a.m..  In Person @ UMB Bank 1635 E. Colfax Ave. Denver, CO 80218 |
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Safety notes D6

* 34% increase in crimes: drug-narc by 148% (343 reports, proactive activity)
* 175% (126 reported) trespassing
* 41% (21 reports) robbery
* decrease aggravated assaults
* MV theft 17% decrease (21 reported)
* avg offenses highest on Wed
* by hour, 12 pm highest activity
* reported offenses increased 42% (42 offenses increase)
* Holiday time contributes to the increase
* Bike unit (1 of them) will spend more time in the CBID - Cap Hill area (than downtown)
* Get Safety Grants (SFC got a huge one)