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)

Andy Baldyga, Vice President March 2025 (2nd)

Christopher Bishop, Treasurer March 2024 (1st)

Jenny Neuhalfen, Secretary March 2024 (1st)

David Bentley, Director December 2024 (1st)

Alex Barakos, Director March 2025 (1st)

Denon Moore, Director March 2026 (1st)

**Date: February 13, 2024**

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

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

**Virtual:** <https://us02web.zoom.us/j/85668699366?pwd=eWdBZ0M0V3RjdDNLWXpUWWRpZklrUT09>

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 [DECEMBER & JANUARY] Financial Statements and Cash Position Report (enclosed)
2. Other

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5. 9:20 a.m. – ACTION ITEMS

1. Consider Resolution Recognizing Guardian Angels Support
2. Other

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6. 9:30 a.m. – UPDATES

1. District 10 Councilman Hinds
2. Safety / DPD
3. Strategic Plan: P.U.M.A. Update
   1. Outreach interview
   2. Funding mechanisms
4. Organizational (Frank)
   1. Hiring for revised position: *Business Support Director*
   2. Creating “interim” position
5. Streetscape: BRT update focus, Q&A (Andy)
6. Maintenance (Mitch)
7. Communications & Programs (Frank)
8. Other / Ad Hoc

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7. 11:00 a.m. - OTHER

1. March 12th board meeting - confirm quorum
2. March 14th and 16th Valentine’s Hearts distribution
3. February 28th [BRT Community Meeting](https://www.denvergov.org/Government/Agencies-Departments-Offices/Agencies-Departments-Offices-Directory/Department-of-Transportation-and-Infrastructure/News-Outreach/Events/February-28-Colfax-BRT) Carla Madison Rec Center 5-8 pm
4. Other

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8. 11:05 a.m. - ADJOURN

| **NEXT SCHEDULED BOARD MEETING**  Tuesday, March 12th, 2024 at 9:00 a.m. - 11:00 a.m..  In Person @ UMB Bank 1635 E. Colfax Ave. Denver, CO 80218  Or Via Zoom:  <https://us02web.zoom.us/j/85668699366?pwd=eWdBZ0M0V3RjdDNLWXpUWWRpZklrUT09> |
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