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 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: November 12, 2024**

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

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

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2. 9:20 a.m. - Aaron Miripol, ULC’s CEO, “TED Talk” on *community development*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3. 9:50 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. Ratify budget line transfer: $5,000 from *Hello Lamp Post* to Events for Tree Lighting and BRT Celebration
5. Ratify donation to the Halloween Party for Kids hosted by DPD6 ($500 for candy)
6. Ratify 2025 renewal of $30,000 NTE with MBI for Streetscape (enclosed)
7. Ratify agreement with CLI for ARPA grant-funded pedestrian pole installation (enclosed)
8. Ratify IGA with City and County of Denver related to BRT (enclosed)
9. Other

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4. 9:55 a.m. - FINANCIAL ITEMS (Christopher Bishop, Treasurer)

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

5. 10:05 a.m. - ACTION ITEMS

1. Ratify approval of the 2025 KG Facility Solutions Agreement (draft enclosed)
2. Discuss & consider approving collaborative holiday party
3. Discuss & consider approving CLA 2025 Agreement (enclosed)
4. Other - Mayfair support letter

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

6. 10:20 – PROGRESS UPDATES

1. Maintenance (Mitch)
2. Business Support (Denon)
3. Street Experience *(Safety + Streetscape* by Andy & Frank)
4. Organizational (Frank)
5. Other / Ad Hoc

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

7. 10:45 a.m. - PUBLIC COMMENT - limited to 3 minutes per speaker

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

8. 10:50 a.m. - ADJOURN CBID MEETING

1. Confirm quorum for December 10th board meeting
2. Other

| **NEXT SCHEDULED BOARD MEETING**Tuesday, December 10th, 2024 at 9:15 a.m. - 11:15 a.m..In Person @ UMB Bank 1635 E. Colfax Ave. Denver, CO 80218 |
| --- |