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 March 2024 (1st)

David Bentley, Director December 2024 (1st)

Andy Baldyga, Director March 2025 (2nd)

Bex Schimoler, Director ?

**Date: July 9, 2024**

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

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

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 [Did we ever approve the JANUARY?] Financial Statements and Cash Position Report (enclosed)
2. Other

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5. 9:20 a.m. – ACTION ITEMS

1. Consider approving monthly board meeting start time: 9:30 AM with end time at 11:30 AM
2. Consider approving *social media management* agreement (enclosed)
3. Other

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6. 9:30 a.m. – Strategic Plan Wrap Up & Next Steps

1. Comments & reflections on outlined next steps, Task Force Updates, PILOT letter drafts
2. Reporting process and evolution update
3. Opportunity: Indie Bash reflects “Convening” Goal #2
4. Other

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7. 10:05 a.m. – 2025 Committee Budget Requests

1. Cumulative w/ Admin (Frank)
2. Maintenance (Mitch)
3. Business Support (Denon)
4. Street Experience *(Safety + Streetscape)* (Frank)
5. Other / Ad Hoc

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7. 10:55 a.m. - OTHER

1. August 13th board meeting - confirm quorum
2. Other

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8. 11:00 a.m. - ADJOURN

| **NEXT SCHEDULED BOARD MEETING**  Tuesday, August 13th, 2024 at 9:30 a.m. - 11:30 a.m..  In Person @ UMB Bank 1635 E. Colfax Ave. Denver, CO 80218 |
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