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)

*Vacant*, Director March 2026 (1st)

**Date: March 12, 2024**

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

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

**Virtual:** <https://us02web.zoom.us/j/86487791096?pwd=MzhQNERsOXA4a3l2SDBwT0dVWVNJUT09>

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

Leora Joseph, Candidate for Denver District Attorney

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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 Approving the 2023 CBID Audit (100 minutes)
2. Other

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6. 9:40 a.m. – UPDATES

1. Safety / DPD
2. Streetscape: BRT update focus, Q&A (Andy)
3. Strategic Plan: Strae (Financing) & P.U.M.A. (interviews & survey) Updates
4. District 10 Councilman Hinds
5. l (Frank)
6. )
7. Other / Ad Hoc

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7. 11:00 a.m. - OTHER

1. April 9th board meeting - confirm quorum
2. Other

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8. 11:05 a.m. - ADJOURN

| **NEXT SCHEDULED BOARD MEETING**  Tuesday, April 9th, 2024 at 9:00 a.m. - 11:00 a.m..  In Person @ UMB Bank 1635 E. Colfax Ave. Denver, CO 80218 |
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