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 applicant ?

**Date: August 13, 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

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

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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

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

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

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5. 9:35 a.m. – ACTION ITEMS

1. Review & Consider Approving BID Council Participation (enclosed)
2. Review & Consider Approving RFP for 2025 Street Clean Contractor (enclosed)
3. Review & Consider Approving BILL temporary debit card limit increase
4. Other

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6. 10:15 a.m. – 2025 Committee Budget Requests

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

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7. 11:10 a.m. - OTHER

1. Report on Strategic Plan Progress
2. Block By Block report
3. September 10th board meeting - confirm quorum - **confirm chair**
4. Other

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8. 11:15 a.m. - ADJOURN

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