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 2025 (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: December 10, 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. Consider approving the 2025 engagement of Schilling & Company, Inc (enclosed)
2. Consider approving the 2025 engagement of Steve Dazio CPA for audie (enclosed)
3. Consider approving engagement with Placer.AI for 2025 business support (enclosed)
4. Consider approving $6,000.00 NTE for “Businesses Open” signage (enclosed)
5. Other:
   1. 1) KGFS agreement, & 2) City Cast Agreement

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6. 10:00 – PROGRESS UPDATES

1. Safety (DPD, Frank)
2. Maintenance (Mitch)
3. Business Support (Denon)
4. Streetscape (Andy)
5. Organizational (Frank)
6. Other / Ad Hoc

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7. 10:45 a.m. - ADJOURN CBID MEETING

1. Confirm quorum for January 14th 2025 board meeting
2. Other

| **NEXT SCHEDULED BOARD MEETING**  Tuesday, January 14th, 2025 at 9:15 a.m. - 11:15 a.m..  In Person @ UMB Bank 1635 E. Colfax Ave. Denver, CO 80218 |
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