# COLFAX AVE BUSINESS IMPROVEMENT DISTRICT

# NOTICE & REGULAR BOARD MEETING AGENDA

## Board of Directors: Term Through:

Alex Barakos, President March 31, 2025 (1st)

Jenny Neuhalfen, Vice President August 31, 2027 (2nd) Christopher Bishop, Treasurer March 31 2025 (1st)

Bex Schimoler, Secretary August 31, 2027 (1st)

David Bentley, Director August 31, 2027 (2nd)

Leonard Austin, Director March 31, 2025 (2nd)

Andy Baldyga, Director March 31, 2025 (2nd)

## Date: March 11, 2025

## Time: 9:15 a.m.

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

**VISION**: *Colfax is the most dynamic street in Denver, welcoming all, offering joyful and fulfilling experiences, and sustaining a diverse mix of community-centered businesses and residents that help each other thrive.*

**MISSION**: *The Colfax Ave BID builds community and cultural vitality, supports economic prosperity, and ensures the East Colfax Avenue corridor is safe and well-maintained.*

### 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

#### Approve [DATE] Regular Board Meeting Minutes (enclosed)

#### [DATE] Debit Card, Claims totaling $214,162.56 and EFT payments to CenturyLink and Xcel (enclosed)

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

#### Review & Consider Approving CBID [DATE] Unaudited Financial Statements and Cash Position Report (enclosed)

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### 5. 9:35 a.m. - ACTION ITEMS

#### Review and consider approving the 2024 Audit (Dawn presents)

1. Review and consider approving the employee contribution to health benefits
2. Other

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### 6. 10:05 – PROGRESS UPDATES (enclosures)

#### Safety (DPD, Frank)

#### Operations (Mitch)

1. BRT (Frank & Staff)

#### Ratepayer Services (Denon)

#### Streetscape (Andy)

#### Organizational: Review the 2024 Annual Report (Frank)

#### Other / Ad Hoc

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

#### Confirm quorum for April 8, 2025 Board Meeting

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## NEXT SCHEDULED BOARD MEETING

Tuesday, April 8, 2025 at 9:15 a.m. – 11:15 a.m.

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

### **Committee Meetings are *generally*:**

#### Safety meets monthly 3:00 pm on last Tuesday

#### Maintenance meets monthly 2:00 pm on last Thursday

#### Ratepayer Services meets monthly 1:00 pm on 2nd Tuesday

#### Streetscape meets monthly 5:00 pm on last Thursday

#### Organizational

* 1. Financial check in on Thursday before board meeting
  2. Colfax Culture & Community Collab. Committee meets monthly 2:00 pm on the 1st Monday