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)

*Vacant*, Director

**Date: April 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. Prophesy Creative proposal ($10,000 from Business Support)
5. 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. Other

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6. 9:35 a.m. – UPDATES

1. District 10 Councilman Hinds
2. Safety / DPD (Officer Knabe)
3. Strategic Plan (P.U.M.A.)
4. Maintenance (Mitch)
5. Streetscape (Andy)
6. Organizational (Frank)
7. Business Support (née Communications & Programs) (Denon)
8. Estimated Maintenance Costs BRT Streetscape + IGA
9. Other / Ad Hoc

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7. 11:25 a.m. - OTHER

1. May 14th board meeting - confirm quorum
2. Other

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8. 11:30 a.m. - ADJOURN

| **NEXT SCHEDULED BOARD MEETING**  Tuesday, May 14th, 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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