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: May 14, 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. 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. City Cast Denver Agreement (enclosed)
2. Other

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6. 9:30 a.m. – Strategic Plan Update & Discussion (P.U.M.A.)

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7. 10:35 a.m. – UPDATES

1. District 10 Councilman Hinds
2. Safety / DPD (Officer Knabe)
3. Maintenance (Mitch)
4. Streetscape (Andy)
5. Organizational (Frank) - board volunteers for performance reviews
6. Business Support (née Communications & Programs) (Denon)
7. Other / Ad Hoc

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7. 10:55 a.m. - OTHER

1. June 11th board meeting - confirm quorum
2. Other

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8. 11:00 a.m. - ADJOURN

| **NEXT SCHEDULED BOARD MEETING**  Tuesday, June 11th, 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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