



**COLFAX BUSINESS IMPROVEMENT DISTRICT
AND UPPER COLFAX COMMUNITY FOUNDATION**

June 13, 2017 Regular Board Meeting Minutes

9:00 a.m.

UMB Bank, 1635 E. Colfax Avenue

Denver, CO 80218

	<p>Directors Present: Sean O’Connell, Jimmy Balafas, Vicky Hales, Ron Vaughn and Andy Baldyga</p>
	<p>Others Present: Patrick Shannon; CliftonLarsonAllen LLP Frank Locantore; CBID Director Michelle Valeri; CBID Public Information Coordinator Jamie Licko; Centro Jack Curtin; Front Range Services</p>
	<p>Call to Order; Declaration of Quorum; Certification of Agenda Upon a motion duly made by Director Vaughn, seconded by Director Balafas, and upon a vote, unanimously carried the meeting was called to order at 9:09 a.m., and the absences of Directors Grother and Hammond were excused. Upon a motion duly made by Director Vaughn, seconded by Director Hales and upon a vote, unanimously carried, the Board approved the Agenda as presented.</p>
	<p>Consent Agenda</p> <p>A. Minutes from May 9, 2017 Regular Board Meeting B. May 2017 Maintenance Report, Front Range Services</p> <p>Upon a motion duly made by Director O’Connell, seconded by Director Vaughn, and upon a vote, unanimously carried, the Board approved the Consent Agenda as presented.</p>

	<p>Financial Item: Intended Outcome: <u>VOTE</u> to Approve the Financials</p> <p>A. CBID April 30, 2017 Financial Statements and Cash Position Report</p> <p>B. CBID Claims Totaling \$TBD and EFT Payments to Century Link and Xcel</p> <p>Due to the absence of Ms. Schilling, these items were tabled to the July Board meeting.</p>
	<p>Staff Report</p> <p>Mr. Locantore reported on the following topics:</p> <ul style="list-style-type: none"> • Discussion about maintaining area around the Sinclair Gas Station • Talking to a number of groups about the streetscape project. Presenting to RESIDENCES AT Franklin Park • Mr. Locantore mentioned that upcoming expenses related will surpass maximum allowed by debit card. Discussion of need for credit card due to upcoming permitting requirements. Director Hales suggested cashier's checks from FirstBank for large purchases. Mr. Locantore will try to get invoices whenever possible so Ms.Schilling can cut checks. <p>Ms. Valeri reported on the following topics:</p> <ul style="list-style-type: none"> • Website has been launched • Launched characters on Colfax June 5th; there will be one new article per month
	<p>TOPIC 1: GO Bond Intended Outcome:</p> <p>A. Background and context for financing, Topic 2</p> <p>Ms. Valeri reported on the following topics:</p> <ul style="list-style-type: none"> • GO Bond funding for Colfax BIDs being cut from \$20 million to \$6 million. However, believe good chance at getting full funding from City Council <p>Mr. Locantore reported on the following topics:</p> <ul style="list-style-type: none"> • Councilmen with districts along Colfax support the streetscape

	<p>TOPIC 2: Finance Strategy Intended Outcome: A. Focus Group update B. Scenario options</p> <p>Ms. Licko reported on the following topics:</p> <ul style="list-style-type: none"> • Reviewed the process to date, including CIP funding, GO Bonds and work with focus groups • Focus Group: mainly talked about how to address crime and homelessness on the street • Reviewed plan cost breakdown, explaining hard costs and soft costs • Reviewed several funding scenarios and how the phasing of plan would be impacted • How to message going forward • Discussion ensued surrounding next steps, including creating ways for businesses to contact mayor/council <p>Director O’Connell polled the Board to gauge commitment on moving forward with TABOR election. The consensus was to proceed as planned and be flexible as changes come.</p>
	<p>TOPIC 3: Security Patrols Intended Outcome: A. Update B. Plan Revision</p> <p>Mr. Locantore presented on the following topics:</p> <ul style="list-style-type: none"> • Coordinating patrols between Mile High Protective Services and DPD bike patrols • Conflict with Mile High – need greater clarity around their role. Mile High has suspended patrols for past couple of weeks <ul style="list-style-type: none"> - Mr. Locantore will meet with Mile High and police to make sure all parties are clear on responsibilities.
	<p>TOPIC 4: Art-i-fax: Reflections Intended Outcome: A. Update & Feedback</p> <p>Ms. Valeri noted that Art-i-fax is at August 12th from 10am to 4pm. Will be needing volunteers. Explained the sponsorship opportunities.</p> <p>Mr. Locantore stated that this will be a demonstration to show what the area will be like if closed to traffic. He is meeting with potential sponsors, including Illegal Pete’s. He is speaking with other businesses regarding a beer garden and food court.</p> <p>Ms. Valeri noted that there are a couple grants in process for Art-i-fax.</p>

	<p>Other Items, Announcements</p> <p>A. WalkDenver Gala</p> <p>Mr. Locantore stated that the event is on July 21, 2017 on 21st Street this year, and is hosted by the Downtown Denver Partnership.</p> <p>Upon a motion duly made by Director Balafas, seconded by Director Vaughn, and upon a vote, unanimously carried, the Board approved to donate \$1,000 to 2017 WalkDenver Gala.</p> <p>B. PrideFest</p> <p>PrideFest is happening this weekend.</p> <p>C. Safe Places Campaign</p> <p>Mr. Locantore stated that the Safe Places Campaign is helping businesses to be safe places for gay youth. Decals on businesses saying that this is a safe place will be rolling out this week.</p> <p>Director Baldyga stated that Colfax is active at night. In future, maybe spotlight nightlife on Colfax.. Director O'Connell stated being open to that in the past, could promote events on website. Director Vaughn stated that community events could be put on electronic sign at Argonaut Liquors.</p>
	<p>Adjourn</p> <p>There being no other business before the Board, upon a motion duly made by Director O'Connell, seconded by Director Hales, and upon vote, unanimously carried, the Board adjourned the meeting at 11:00 a.m.</p>

Respectfully Submitted,


Secretary of the Meeting