

COLFAX AVE

COLFAX BUSINESS IMPROVEMENT DISTRICT AND UPPER COLFAX COMMUNITY FOUNDATION

November 28, 2017 Special Board Meeting Minutes
10:00 a.m.

UMB Bank, 1635 E. Colfax Avenue
Denver, CO 80218

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| | <p>Directors Present: Sean O’Connell, Vicky Hales, Jimmy Balafas, and Andy Baldyga</p> |
| | <p>Others Present: Patrick Shannon; CliftonLarsonAllen LLP Frank Locantore; CBID Director Michelle Valeri ;CBID Public Information Coordinator Len Austin & Jack Curtin; Front Range Services Dawn Schilling; Schilling & Company Curt Upton; Denver Community Planning and Development</p> |
| | <p>Call to Order; Declaration of Quorum; Certification of Agenda The meeting was called to order at 10:05 a.m. by Director O’Connell and the absence of Director Vaughn was excused. Upon a motion duly made by Director O’Connell, seconded by Director Baldyga and upon a vote, unanimously carried, the Board approved the Agenda as amended to add Topic 2.</p> |
| | <p>TOPIC 1: Budget Intended Outcome: <u>VOTE</u> Discuss, Modify, and Adopt</p> <p>A. Conduct Public Hearing to Consider Adoption of 2018 Budget; Appropriate Expenditures and Set Mill Levies; Consider Adoption of Resolution 2017-11-01 to Adopt the 2018 Budget, Resolution 2017-11-02 Appropriate Expenditures and Resolution 2017-11-03 to Set Mill Levies</p> <p>Upon a motion duly made by Director Baldyga, seconded by Director O’Connell, and upon a vote, unanimously carried, the Board opened the public hearing at 10:08 a.m. There were no public comments.</p> <p>Upon a motion duly made by Director Hales, seconded by Director Balafas, and upon a vote, unanimously carried, the Board closed the public hearing at 10:09 a.m.</p> <p>The Board reviewed the changes to the Budget and Director O’Connell recommended the increase of mill levy to 9 mills. Upon a motion duly made by Director O’Connell, seconded by Director Hales, and upon a vote, unanimously carried, the Board approved the 2018 Budget, Adopted Resolution 2017-11-01 to Adopt the 2018 Budget, Resolution 2017-12-03</p> |

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| | to Appropriate Expenditures and Resolution 2017-2203 to Set Mill Levies to 9 mills. |
| | TOPIC 2: Discussion of Recommendations to Mayor's Office to Fill Vacancies The Board discussed potential candidates to recommend to the Mayor's office to replace Julia Grother, Gardiner Hammond and Jimmy Balafas on the Board. Mr. Locantore noted that there have been two applicants. He will provide an overview of other potential candidates and discuss the recommendations with the Mayor's office. |
| | Adjourn There being no other business before the Board, upon a motion duly made by Director Hales, seconded by Director Baldyga, and upon vote, unanimously carried, the Board adjourned the meeting at 10:38 a.m. |

Respectfully Submitted,



Secretary of the Meeting