



**COLFAX BUSINESS IMPROVEMENT DISTRICT
AND UPPER COLFAX COMMUNITY FOUNDATION**
January 9, 2024 Regular Board Meeting Minutes
9:00 a.m.

Directors Present:

Len Austin, Andy Baldyga, Christopher Bishop, Jenny Neuhalphen, David Bentley, Denon Moore, Alex Barakos

Others Present:

Anna Jones; CliftonLarsonAllen LLP (“CLA”)
Frank Locantore and Mitch Freund; CBID Staff
Zak Boyle; Block by Block
Officer Kayla Knabe; DPD District 6

1. CALL TO ORDER; DECLARATION OF QUORUM, APPROVAL OF AGENDA

Director Austin called the meeting to order at 9:05 a.m. and a quorum was confirmed.

Upon a motion duly made by Director Bishop seconded by Director Moore and, upon vote, unanimously carried, the Board approved the agenda, as presented.

2. PUBLIC COMMENT

There were no public comments.

3. CONSENT AGENDA

The items listed below were acted on with a single motion and vote by the Board. The Board received the information on these matters prior to the meeting. It was explained any item may be removed from the consent agenda at any time to the regular agenda, if desired, by any Board member. Items on the consent agenda were then voted on by a single motion, seconded, and voted by the Board.

a. December 10, 2023 Regular Board Meeting Minutes

Upon a motion duly made by Director Austin, seconded by Director Neuhalphen and, upon a vote, unanimously carried, the Board approved the Consent Agenda items as presented.

4. FINANCIAL ITEMS

There were no financial items to discuss or review.

5. ACTION ITEMS



- a. Board Officer elections: President, Vice President, Treasurer & Secretary

Following discussion, upon a motion duly made by Director Neuhalfen, seconded by Director Bentley and, upon vote, unanimously carried, the Board approved the following slate of Officers as follows:

President – Leonard Austin
Vice President – Alex Barakos
Secretary – Jennifer Neuhalfen
Treasurer – Christopher Bishop
Director – David Bentley
Director – Denon Moore
Director – Andy Baldyga

6. UPDATES

- a. Councilman Hinds

No update reported.

- b. Safety

Officer Knabe informed the Board that she can develop a neighborhood “heat map” delineating crime with the CBID boundary. She then discussed the existing situation with some of the neighboring non-profits.

- c. Maintenance

Mr. Boyle and Mr. Freund provided an update to the Board.

- d. Communications & Programs

Mr. Locantore provided an update to the Board noting that Michelle Valeri’s vacant position is being reimagined and that the role will have greater emphasis on small business support.

- e. Streetscape

Director Baldyga provided an update regarding BRT design progress and his conversations with the City.

- f. Organizational

Mr. Locantore provided his update to the Board.

- g. Other/Ad Hoc

There was no report.



9. OTHER

a. February 13, 2024 Board meeting

The Board confirmed a quorum for the February 13th meeting, and Director Austin noted he will be absent for that meeting.

10. ADJOURN

There being no further business to come before the Board, the Board adjourned the meeting at 10:35 a.m.

Respectfully Submitted,

Jennifer Muhalfen

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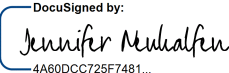
Secretary of the Meeting

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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	2/13/2024 4:02:02 PM
Certified Delivered	Security Checked	2/14/2024 8:40:03 AM
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