

COLFAX AVE

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
COLFAX AVENUE BUSINESS IMPROVEMENT DISTRICT (THE “DISTRICT”)
HELD
JULY 9, 2024

A regular meeting of the Board of Directors of the Colfax Ave Business Improvement District (referred to hereafter as the “Board”) was convened on Tuesday, July 9, 2024, at 9:00 a.m., at the offices of UMB Bank, 1635 E. Colfax Ave., Denver, Colorado 80218. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Leonard Austin, President
Alex Barakos, Vice-President
Christopher Bishop, Treasurer
Jenny Neuhalfen, Secretary
David Bentley, Director
Andy Baldyga, Director

Also, In Attendance Were:

Anna Jones; CliftonLarsonAllen LLP (“CLA”)
Frank Locantore, Denon Moore & Mitch Freund; CBID Staff
Bex Schimoler; Board Candidate
DPD District 6 Officers Knaabe, Main & Sgt. Romero

ADMINISTRATIVE MATTERS

Call to Order and Agenda:

The meeting was called to order at 9:00 a.m. by Director Austin. The Board reviewed the Agenda for the meeting. Following discussion, upon motion duly made by Director Neuhalfen, seconded by Director Bishop and, upon vote, unanimously carried, the Board approved the Agenda, as presented.

Quorum, Posting of Meeting Notice:

The presence of a quorum was confirmed. It was further noted that notice of the time, date and location was duly posted and that no objections to the location or any requests that the meeting place be changed by taxpaying electors within the District’s boundaries have been received.

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Public Comment:

There was no public comment.

CONSENT AGENDA

Minutes of June 11, 2024 Regular Board Meeting: June 2024 Debit Card, Claims and EFT payment to CenturyLink and Xcel totaling \$104,508/11:

Following review, upon a motion duly made by Director Bentley, seconded by Director Neuhalfen and, upon vote, unanimously carried, the Board approved the Consent Agenda items, as presented.

FINANCIAL ITEMS

May 31, 2024 Unaudited Financial Statements and Cash Position Report:

Director Bishop presented the May 31, 2024 Unaudited Financial Statements and Cash Position Report with the Board. Following review, upon a motion duly made by Director Bentley, seconded by Director Neuhalfen and, upon vote, unanimously carried, the Board accepted the May 31, 2024 Unaudited Financial Statements and Cash Position Report, as presented.

ACTION ITEMS

Consider monthly Board meeting start time of 9:30 a.m. with end time at 11:30 a.m.:

Following discussion, upon a motion duly made by Director Bishop, seconded by Director Baldyga and, upon vote, unanimously carried, the Board determined future meetings will be held from 9:15 a.m. to 11:15 a.m.

Social Media Management Agreement:

Following review and discussion, upon motion duly made by Director Bishop, seconded by Director Barakos and, upon vote, the Board approved Social Media Management Agreement, as presented, pending final executed contract.

STRATEGIC PLAN WRAP UP & NEXT STEPS

Comments & reflections on outlined next steps, priorities:

Director Bishop and Mr. Locantore gave an update on the strategic plan progress and how they are using new systems and software to implement it.

Reporting process and evolution update:

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Previously discussed.

Indie Bash

Ms. Moore provided an update to the Board and noted this is set for July 18th from 6:00 p.m. – 9:00 p.m. She also noted that the Independent’s Day weekend is July 19-21, 2024.

COMMITTEE BUDGET REQUESTS

Cumulative w/Admin

Mr. Locantore reported on the status of drafting the 2025 budget priorities.

Maintenance:

Mr. Freund provided an update to the Board.

Business Support:

Ms. Moore provided an update to the Board.

Street Experience:

Mr. Locantore explained the new title of the merging of the Safety & Streetscape Committees is now “Street Experience”.

Other/Ad Hoc:

DPD District 6 Officers Knaabe, Main & Sgt. Romero reported on the current safety concerns.

OTHER MATTERS

August 13, 2024 Board meeting – confirm quorum:

The Board confirmed a quorum for the August 13th Board meeting.

Other:

None.

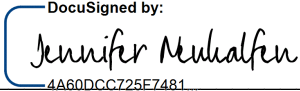
ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Bishop, seconded by Director Bentley and, upon vote, unanimously

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carried, the meeting was adjourned at 11:13 a.m.

Respectfully submitted,

By  _____
Secretary for the Meeting

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Editor Delivery Events	Status	Timestamp
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Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	8/26/2024 5:55:54 PM
Certified Delivered	Security Checked	8/27/2024 2:12:59 PM
Signing Complete	Security Checked	8/27/2024 2:13:09 PM
Completed	Security Checked	8/27/2024 2:13:09 PM

Payment Events	Status	Timestamps
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