



COLFAX AVE BUSINESS IMPROVEMENT DISTRICT
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	August 31, 2027 (2nd)
David Bentley, Director	August 31, 2027 (2nd)
Andy Baldyga, Director	March 2025 (2nd)
Bex Schimoler, Director	August 31, 2027 (1st)

Date: November 12, 2024

Time: 9:15 a.m.

In Person: UMB Bank 1635 E. Colfax Ave. Denver, CO 80218

1. 9:15 a.m. - CALL TO ORDER- Declaration of Quorum - Approval of Agenda

2. 9:20 a.m. - Aaron Miripol, ULC’s CEO, “TED Talk” on *community development* (enclosure)

3. 9:50 a.m. - CONSENT AGENDA
 - a. Approve September 10, 2024 Regular Board Meeting Minutes (enclosure)
 - b. September 2024 Debit Card, Claims and EFT payments to CenturyLink and Xcel totaling \$76,085.23 and October 2024 Debit Card, Claims and EFT payments to CenturyLink and Xcel totaling \$93,384.06 (enclosures)
 - c. Ratify budget line transfer: \$5,000 from *Hello Lamp Post* to Events for Tree Lighting and BRT Celebration
 - d. Ratify donation to the Halloween Party for Kids hosted by DPD6 (\$500 for candy)
 - e. Ratify 2025 renewal of \$30,000 NTE with MBI for Streetscape (enclosure)
 - f. Ratify agreement with CLI for ARPA grant-funded pedestrian pole installation (enclosure)
 - g. Ratify IGA with City and County of Denver related to BRT (enclosures)

4. 9:55 a.m. - FINANCIAL ITEMS (Christopher Bishop, Treasurer)
 - a. Review & consider acceptance of September 30, 2024 Unaudited Financial Statements and Cash Position Report (enclosure)

5. 10:05 a.m. - ACTION ITEMS
 - a. Ratify approval of the 2025 KG Facility Services Agreement (draft enclosure)
 - b. Discuss & consider approving collaborative holiday party
 - c. Discuss & consider approving CliftonLarsonAllen LLP 2025 Statement of Work (enclosure)

- d. Review & Consider Approval of 2025 insurance renewal (public officials' liability, general liability, workers' compensation, comprehensive crime. Consider adoption of documents need to obtain or maintain insurance coverage through Colorado Special Districts Property and Liability (enclosure).
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- 6. 10:20 – PROGRESS UPDATES (enclosures)
 - a. Maintenance (Mitch)
 - b. Business Support (Denon)
 - c. Street Experience (*Safety + Streetscape* by Andy & Frank)
 - d. Organizational (Frank)
 - e. Other / Ad Hoc
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- 7. 10:45 a.m. - PUBLIC COMMENT - limited to 3 minutes per speaker
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- 8. 10:50 a.m. - ADJOURN CBID MEETING
 - a. Confirm quorum for December 10th Board meeting.

NEXT SCHEDULED BOARD MEETING

Tuesday, December 10, 2024 at 9:15 a.m. - 11:15 a.m.
In Person @ UMB Bank 1635 E. Colfax Ave. Denver, CO 80218