



**COLFAX AVE BUSINESS IMPROVEMENT DISTRICT**  
**NOTICE & REGULAR BOARD MEETING AGENDA**

<b>Board of Directors:</b>	<b>Term Through:</b>
Leonard Austin, President	March 2025 (2nd)
Alex Barakos, Vice President	March 2025 (1st)
Christopher Bishop, Treasurer	March 2025 (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: December 10, 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

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2. 9:20 a.m. - PUBLIC COMMENT - limited to 3 minutes per speaker

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3. 9:25 a.m. - CONSENT AGENDA
  - a. Approve November 12, 2024 Board Meeting Minutes (enclosed)
  - b. October Debit Card and claims totaling \$120,106.75 and EFT payments to CenturyLink and Xcel (enclosed)

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4. 9:30 a.m. - FINANCIAL ITEMS (Christopher Bishop, Treasurer)
  - a. Review & Consider Approving October 31, 2024 Unaudited Financial Statements and Cash Position Report (enclosed)

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5. 9:35 a.m. - ACTION ITEMS
  - a. Consider approving the 2025 engagement of Schilling & Company, Inc (enclosed).
  - b. Consider approving the 2025 engagement of Dazio & Associates, PC 2024 Audit Engagement Letter – NTE \$5,900 (enclosed)
  - c. Consider approving engagement with Placer.AI for 2025 business support (enclosed)
  - d. Consider approving \$6,000.00 NTE for “Businesses Open” signage (enclosed)

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6. 10:00 – PROGRESS UPDATES (enclosed).
  - a. Safety (DPD, Frank)
  - b. Maintenance (Mitch)

- c. Business Support (Denon)
  - d. Streetscape (Andy)
  - e. Organizational (Frank)
  - f. Other / Ad Hoc
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- 7. 10:45 a.m. - ADJOURN CBID MEETING
  - a. Confirm quorum for January 14, 2025 Board meeting

**NEXT SCHEDULED BOARD MEETING**  
Tuesday, January 14th, 2025 at 9:15 a.m. - 11:15 a.m.  
In Person @ UMB Bank 1635 E. Colfax Ave. Denver, CO 80218