



COLFAX AVE BUSINESS IMPROVEMENT DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Term Through:</u>
Alex Barakos, President	March 31, 2025 (1st)
Jenny Neuhalfen, Vice President	August 31, 2027 (2nd)
Christopher Bishop, Treasurer	March 31 2025 (1st)
Bex Schimoler, Secretary	August 31, 2027 (1st)
David Bentley, Director	August 31, 2027 (2nd)
Leonard Austin, Director	March 31, 2025 (2nd)
Andy Baldyga, Director	March 31, 2025 (2nd)

Date: March 11, 2025
Time: 9:15 a.m.
In Person: UMB Bank 1635 E. Colfax Ave., Denver, CO 80218

VISION: *Colfax is the most dynamic street in Denver, welcoming all, offering joyful and fulfilling experiences, and sustaining a diverse mix of community-centered businesses and residents that help each other thrive.*

MISSION: *The Colfax Ave BID builds community and cultural vitality, supports economic prosperity, and ensures the East Colfax Avenue corridor is safe and well-maintained.*

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

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

3. 9:25 a.m. - CONSENT AGENDA
 - a. Approve February 11, 2025 Regular Board Meeting Minutes (enclosed)
 - b. February 2025 Debit Card, Claims totaling \$179,923.30 and EFT payments to CenturyLink and Xcel (enclosed)

4. 9:30 a.m. - FINANCIAL ITEMS (Christopher Bishop, Treasurer)
 - a. Review & consider acceptance of January 31, 2025 Unaudited Financial Statements and Cash Position Report (enclosed)

5. 9:35 a.m. - ACTION ITEMS
 - a. Review and consider approval of Dazzio & Associates PC Representation Letter to Prepare 2024 Audit (enclosed)
 - b. Review and consider approval of the Draft 2024 Audit (enclosed) (Dawn)
 - c. Review and consider approval of the employee contribution to health benefits
 - d. Other

6. 10:05 – PROGRESS UPDATES (enclosed)

- a. Safety (DPD, Frank)
 - b. Operations (Mitch)
 - c. BRT (Frank & Staff)
 - d. Ratepayer Services (Denon)
 - e. Streetscape (Andy)
 - f. Organizational: Review the 2024 Annual Report (enclosed) (Frank)
 - g. Other / Ad Hoc
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7. 10:45 a.m. - ADJOURN CBID MEETING
 - a. Confirm quorum for April 8, 2025 Board Meeting

NEXT SCHEDULED BOARD MEETING

Tuesday, April 8, 2025 at 9:15 a.m. – 11:15 a.m.

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

Committee Meetings are *generally*:

1. Safety meets monthly 3:00 pm on last Tuesday
2. Maintenance meets monthly 2:00 pm on last Thursday
3. Ratepayer Services meets monthly 1:00 pm on 2nd Tuesday
4. Streetscape meets monthly 5:00 pm on last Thursday
5. Organizational
 - i. Financial check in on Thursday before board meeting
 - ii. Colfax Culture & Community Collab. Committee meets monthly 2:00 pm on the 1st Monday