

**West Colfax BID Board
3275 14th Ave.
Denver, CO 80204**

March 14, 2017

Members Present: Cameron Bertron, Rene Doubleday, Win King, and David Goldblatt were in attendance (Dennis Gonzales was absent). Citing the presence of a quorum, Cameron called the meeting to order at 4:34 pm. Also present were Dan Shah, Greg Kayne, and Emzy Veazy.

Disclosures of conflict of interest

There were no conflicts of interests pertaining to agenda to disclose.

Minutes and Financial Reports

There were no questions or concerns.

Motion. Rene motioned to approve the January minutes, Cameron seconded and the motion passed unanimously

The financial reports from December were read.

Motion: Cameron moved to approve the December financials. David seconded. Motion carried unanimously.

Contracts for consideration:

- a. **Sign Restoration (Precision Sign \$3,405 or Yesco \$ 4,200)**
- b. **Landscaping services (Frontrange Services: \$4538 or CTM: \$9423)**
- c. **Musician Services (Armando Garibay: \$150)**
- d. **Cost split with DHA for additional Bus Shelter WB at Perry: up to 1/3 of \$35,000**

For sign restoration, David recommended that we ensure maintenance will be pursuant to restorer's specifications so as to ensure the warranty remains valid. Also Win asked if an insurance claim would be made; Dan confirmed he would.

Motion: Cameron moved to adopt the proposed contacts with Precision Signs, Frontrange, and Armando Garibay for the amounts as set forth above. David seconded. Motion carried unanimously.

Motion: Cameron moved to adopt pay for 1/3 of the cost of an additional custom bus shelter up to \$12,000. Win seconded. Motion carried unanimously.

Resolution for consideration on Technical Assistance to District Businesses. Board members had some edits to the proposed resolution: to clarify that it would be at the

district's discretion to provide technical assistance in section b; and to clarify solar panels were listed in that section as an example by adding the words "such as" before solar panels.

Motion: Cameron moved to approve the Resolution as proposed, with the changes noted above. Rene seconded. Motion carried unanimously.

Grant seeking for Cloverleaf project. Dan mentioned he plans to pursue grants for Over the Colfax Clover, which the Kaiser funded project is now called (thanks to input from Rene). Potential sources include Mile High Connects and Gates Family Foundation.

New Business

Cameron offered the BID marathon table space at the EFG table for May 19-20 expo at Mile High stadium, to share the beer map and other material. He also offered the collaborative their table at City Park.

Cameron also mentioned that the City did not contact SHIPO prior to demolition of the buildings at Perry for the DHA project. Now that there is federal funding for the project DHA now needs SHIPO approval retroactively. This might come with the request for some recognition of the Jewish history at the location, such as a plaque to commemorate the history of site. DHA might ask for support for this approval, and the board was supportive of offering support.

Old Business

March 16th Over the Colfax Clover community meeting, kicking off public engagement on the project.

Meeting adjourned at 5:38pm.