

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

April 11, 2017

Members Present: Cameron Bertron, Rene Doubleday, and Win King were in attendance. A quorum was present. Cameron called the meeting to order at 4:45 pm.

Disclosures of conflict of interest

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

Minutes and Financial Reports

Minutes from the March 14th Board meeting were read.

Motion: Rene moved to accept minutes with a minor correction (February minutes were read at March meeting, not January). Cameron seconded. All were in favor.

The financial reports from February were read.

Motion: Cameron moved to approve the February financials. Win seconded. All were in favor. Motion carried unanimously.

Review of 2016 Compiled Financial Statements

Cameron ask if it would be possible to delay review of the 2016 Compiled Financial statement before final approval to allow Board members more time to go over the statement. Dan indicated that the city would be including the financial report before the next board meeting. Since Dennis, the treasurer, has not had a chance to review, them Dan suggested that approval be made conditional on Dennis's approval, and that board members could direct comments based on further review to Dennis. Cameron also suggested that the 2015 reports be sent around for comparison sake.

Motion: Cameron moved to approve 2016 compiled financial statement contingent on Dennis reviewing and approving it as Treasurer of the Board. Win seconded. All were in favor.

Contracts/Proposals for Consideration

- a. Amendment of Dan Sjogren Wayfinding Fabrication to include stencil fabrication and installation guidance for West Colfax Connects and additional term through project completion: up to \$2500 (depending on other costs for paint and decals, and \$4300 budget)

Board discussed the design of icons planned for directing bikers and pedestrians to various community amenities—which ones are clear and which ones are

confusing—Cameron would like to see the stencils made of more durable material so they can be used again, and suggested increasing the amount in Dan’s contract by \$500 to \$3000 using BID funds to allow for that.

b. Agreement, Authorization & Waiver for Over the Colfax Clover Stipend

Dan presented a stipend agreement, authorization and waiver for 10 individuals who will be chosen to participate in activities related to the Colfax Clover Project. The Agreement stipulates that each participant would be compensated in the amount of \$200 for participating in all reasonably anticipated aspects of Activities.

Motion: Cameron moved to authorize the BID to increase the amount of the contract with Dan Sjorgren for Wayfinding Fabrication to \$3000 and also to approve funds for the Stipend Agreement compensating 10 individuals @ \$200 each for participating in activities related to the Colfax Clover project. Rene seconded. All were in favor.

6. Over the Colfax Clover: Updates; Grant request for \$5000 from Enterprise, \$10-25,000 through Mile High Connects

Update on potential grant sources, with no board action taken.

7. GO Bond next steps & Fact Sheet

Dan presented a draft of a fact sheet compiled by the Colfax collaborative on behalf of 4 BIDs, local business owners, 15 neighborhoods and 6 City Council districts) requesting GO Bond funding along the Colfax corridor to improve pedestrian safety and mobility improvement.

The document will be presented at the GO Bond Transportation Committee meeting at their April 13th meeting where the process of recommending bond monies for citywide transportation and mobility projects will be determined. Dan encouraged Board members to attend the meeting, if their schedule allows.

Meeting adjourned at 6:00pm

