

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

**Board meeting**

**December 12, 2017**

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

**Guests:** Tom DeFrancia (and soon to be new Board Member)

**Disclosures of conflict of interest**

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

**Minutes and Financial Reports**

Minutes from the November meeting were read.

**Motion:** Cameron moved to approve minutes from the November meeting as amended. Dennis seconded. All were in favor.

On the financials, Dan pointed out that the BID expenditures were low on business support, while maintenance is a bit higher than anticipated; there was also unbudgeted income from insurance payouts.

**Motion:** Cameron moved to approve November financials. Rene seconded. All were in favor. Financials were approved.

**Contract Amendments for Quarter One for Board's approval**

**A:** 2018 Contracting with Walk Denver for Over the Colfax Clover for half the amount requested for Quarter one: \$1944.44

**B :** Additional Services Critter Thompson Consulting (formerly a sub through Radian | PlaceMatters): \$1611.11

**C:** Contract with Armando Garibay, the DJ hired for the holiday party--\$150

**Motion:** Cameron moved to authorize a contract with Walk Denver for \$1944.44; Critter Thompson Consulting for services in the amount of \$1611.11 and \$150 for Armando Garibay for DJ services. Rene seconded. All were in favor. Motion passed unanimously.

**Solar Lighting**

Dan solicited a quote from LEI to retro fit the 7 bus shelters along the corridor with solar lighting. The quote he received was for \$6825 per shelter—Dan thinks it's too expensive to retro fit all of the shelters, but there's the possibility that maybe he could raise enough money for three from an Xcel grant he is planning to apply for—he also wasn't crazy about the design of the LED lights because they would be too exposed and vulnerable to vandalism.

Cameron suggests to apply for the funds and proceed based on funds available and pricing with as many shelters as possible—Tom knows something about this technology and offered to help Dan with finding lights that may work better. Dan will submit an application for \$25,000.

RTD is considering deleting some stops along the corridor at Perry and Raleigh Streets in order to make the 16L route more efficient. Dan would like to continue coordinating with RTD for future planning overall improvements. He needs delegates for the Inter-Neighborhood Council to represent the BID. Cameron offered to serve if Win needs to step down.

Meeting adjourned at 5:15 pm.