

**West Colfax BID Board
3275 14th Ave., #202
Denver, CO 80204**

Board meeting

May 8, 2018

Members Present: Cameron Bertron, Dennis Gonzalez, Rene Doubleday, Tom DeFrancia and Win King were in attendance. Dan Shah and Angie Varela were also present. Cameron called the meeting to order at 4:35 pm

Disclosures of conflict of interest

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

Minutes and Financial Reports

Motion: Cameron moved to approve April minutes. Rene seconded. Motion passed unanimously.

Motion: Dennis moved to approve April financials. Cameron seconded. Motion passed unanimously.

Contracts/Commitments for Consideration

- a. Colorado Barricade OTCC event traffic control (revision based on city request for additional equipment) not to exceed \$1050—under Kaiser Permanente Active Living grant
- b. Michelle Brown additional \$1150 inclusive of materials for painting of OTCC row of houses element-- under Kaiser grant
- c. Jyemo Club: \$1200 for event music--- under Kaiser grant
- d. Benson Tent Rent \$1264.07 for event-- under Kaiser grant
- e. Security services for event not to exceed \$900 (current estimate lower, but waiting on bids)-- under Kaiser grant

Motion: Cameron moved to approve items a-d as put forth by Dan. Win seconded. All were in favor.

Motion: Cameron moved to authorize Dan to contract for security services not to exceed \$900. Win seconded. Motion passed unanimously.

Sponsorships

1. **Jamming on the Jetty: \$200 to table at July event being sponsored by SLCG**
2. **Servicios de la Raza: \$300-500**

Motion: Cameron made a motion to approve both sponsorships: \$200 for Jamming on the Jetty and an amount not-to-exceed \$500 for Servicios de la Raza. Rene seconded. Motion passed unanimously.

Over the Colfax Clover Event

Plans for the June 3rd event are proceeding. Dan presented a graphic depicting the site of the event and informed the Board about planned activities, and Via West Colfax branding.

Old Business

a. Street Art Selection Status

Dan is currently trying to find appropriate locations for murals along the corridor.

b. Bond project status

The city released a list of projects funded by the recently approved bond funds. West Colfax was included in the list for further designs of enhancements to intersections and transit.

Cameron moved to adjourn meeting at 5:13 pm.

