

West Colfax BID Board
3275 14th Ave.
Denver, CO 80204
4:30 pm 5/10/18

April 10, 2018

Members Present: Cameron Bertron, Dennis Gonzalez, Rene Doubleday, Tom DeFrancia and Win King were in attendance. All Board members were present. Cameron called the meeting to order at 4:35 pm

The board welcomed new Board member Tom DeFrancia, a partner at the Alamo Drafthouse Cinema.

Disclosures of conflict of interest

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

Minutes and Financial Reports

Minutes and financials from the March meeting were read. There were no comments or concerns.

Motion: Cameron moved to approve minutes from the March meeting. Win seconded. Motion passed unanimously.

Motion: Dennis moved to approve March financials. Cameron seconded. All were in favor. Motion passed unanimously.

2017 Compiled Financial Statements—Diane Wheeler CPA

Diane Wheeler of Simmos & Wheeler presented an accountant's compilation report for Revenues, Expenditures, and Changes in Fund Balance/Statement of Activities for 2017. Diane clarified that this report is not an audit, but that she does compare bank statements against the books. In response to a question from Cameron, she noted that other similarly sized BIDs perform the same level of financial review rather than audits.

Contracts/Commitments for Consideration

- a. SolMotiv Design for shelter solar lighting—not to exceed \$48,000 under Xcel Renewable Energy Trust grant. In addition to design and installation of panels for \$41,000, this amount might be sufficient to include custom battery enclosures under the shelter benches, although the bid from ECD Metalworks was for considerably more than \$7000, but Dan will solicit additional bids.

Motion: Cameron moved to authorize Dan to move forward with the solar lighting of the RTD bus shelters and to enter into contracts in an amount not to exceed \$48,000, with the understanding that additional funds may be needed. Tom seconded. Motion passed unanimously.

- b. Del Norte Fiscal Sponsorship Addendum--\$200,000 for Kaiser Grant implementation Phase with \$2500 fiscal sponsor fee.
- c. Michelle Brown-not to exceed \$700—color by numbers mural, inclusive of materials under Kaiser Permanent Active Living Grant. This is for a color by numbers mural on a 4 x 8 board for the June 3rd Over-the-Colfax-Clover public event.
- d. Chance Multimedia-event videography and post-production-not-to-exceed \$3,000 under Kaiser Permanent Active Living Grant.
- e. OTAK-not to exceed \$16,500-for further urban planning design development under the Kaiser Permanent grant. This will focus on further development of the plan based on feedback and working to get the effort incorporated into a sanctioned city planning process.
- f. Colorado Barricade-not-to-exceed \$800 for event traffic control under Kaiser Permanent grant.

Motion: Win moved to approve all of the above contracts related to the Kaiser Permanente grant. Rene seconded. Motion passed unanimously.

New Business

The board supported expenditure for Sloans' Tap & Burger for the April 25th Spring Happy Hour for drinks and appetizers.

Old Business

Only two people submitted applications for the Street Art Selection but both were “meritorious” and the selection committee plans to do an art walk on Friday to decide where it would be appropriate to place murals.

Cameron moved to adjourn meeting at 5:55 pm.

