

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

February 13, 2018

Members Present: Cameron Bertron, Rene Doubleday, Dennis Gonzales and Win King were in attendance. Also in attendance: Dan Shah, ED. 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 disclosed.

Minutes and Financial Reports

Minutes and financial reports from the January meeting were read.

Motion: Cameron moved to approve minutes from the January meeting. Rene seconded. Motion passed unanimously.

Motion: Cameron moved to approve January financials. Win seconded. Motion passed unanimously.

Contracts/MOU for Consideration

- a. Simmons & Wheeler: complied financials with CPA board interview: not to exceed \$800
- b. Denver Streets Partnership MOU

Motion: Cameron made a motion to approve the proposed contract for terms as presented and MOU with opt-in provision for adding WCBID to DSP letters/positions/press releases. Win seconded. Motion passed unanimously.

Street Art

The board offered input in RFP/call for street art call, with suggestions on structuring compensation. Final version to be shared with board prior to release. Cameron also advised on strategies to access possible unfunded art requirements within the St Anthony's URA as relates to a mural on Metro Manor.

OTCC

The board offered extensive input on initial 3D renderings prepared by OTAK for long-term redesigns of Colfax & Federal. Dan noted the design demonstration is scheduled for June 3rd, and a planning meeting is coming up on 3/15.

New Business: District Map

The board endorsed a print and digital map West Colfax and Federal Blvd BID businesses relevant to CDOT employees, with their facility opening in the spring.

No Old Business

Meeting adjourned at 6:05 pm.