

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

January 8, 2018

Members Present: Cameron Bertron, Rene Doubleday, Dennis Gonzales were in attendance. A quorum was present. Cameron called the meeting to order at 4:40 pm

Guests: Dan Shah, ED, Tom DeFrancia, BID member and Jennifer Qualteri, Sloan's Lake Citizens Group.

Disclosures of conflict of interest

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

Minutes and Financial Reports

Minutes and financial reports from the December meeting were read.

Motion: Cameron moved to approve minutes from the December meeting as amended. Dennis seconded. Motion passed unanimously.

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

Election of Officers

The following slate, with current officers, was put forward:

President-Cameron Bertron
Secretary-Rene Doubleday
Treasurer-Dennis Gonzalez

Motion: Dennis moved to approve the slate officers as proposed. Cameron seconded. All were in favor. Motion passed unanimously.

Posting Place for District Notices

Motion: Cameron moved to keep notice of Board meetings posting place at 3275 W 14th Ave, Denver, CO 80204. Rene seconded. Motion passed unanimously.

Contracts for Consideration

- a. Front Range Services: Landscaping and District Maintenance (same pricing terms as 2017 as shown in attached Exhibits and last year's costs)

Motion: Cameron made a motion to approve the Front Range services contract for 2018. Dennis seconded. Motion passed unanimously.

OTCC: Grant application Gates Family Foundation, Meow Wolf, Next Steps

Dan presented a Over the Colfax Clover project flyer for funders, including Gates Family Foundation. The design demonstration is scheduled for early June. Dan is envisioning public art work “under the Colfax Clover” and is hoping to involve Meow Wolf, who have just announced a Denver location on the Platte under the viaduct.

New Business

- a. Urban art sessions with community and businesses planned by Dan.
- b. Potential mural on the 18th floor of Metro Manor in conjunction with Gianni Bellis. Cameron pointed out that Metro Manor is within the area earmarked for Urban Renewal, so there may be additional funding available.

The new website www.westcolfaxbid.org site will go live this coming Monday—and will include a plug in for events.

Old Business

Personnel Matter

Cameron called an executive session of the board with full assent of the board (under §24-6-402(4)(f), C.R.S.,) at 5:18 in order to discuss Dan’s pay and budget structure for the next year. Executive session adjourned at 5:34pm

Motion: Cameron moved to give Dan a \$2500 salary bonus plus an additional \$5,000 performance bonus in recognition of Dan’s work procuring substantial additional funding for the District. Dennis seconded. Motion passed unanimously.

Meeting adjourned at 5:38 pm.