

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

March 13, 2018

Members Present: Cameron Bertron, Dennis Gonzalez and Win King were in attendance. A quorum was present. Guest: Jennifer Qualteri (Sloan's Lake Citizens Group)

Cameron called the meeting to order at 4:42 pm

Disclosures of conflict of interest

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

Minutes and Financial Reports

Minutes from the February meeting were read.

Motion: Dennis moved to approve minutes from the February meeting. Cameron seconded. Motion passed unanimously.

Motion: Dennis moved to approve February financials. Win seconded. Motion passed unanimously.

Contracts

The WBID grant to Kaiser Permanente to fund the Over the Clover was awarded, with Del Norte as fiscal sponsor through March 31st 2020.

- a. Full OTCC Kaiser Phase II Project Team Contracts for January 1, 2018- March 31, 2020: Amendments for WalkDenver for \$33,055.56, Critter Thompson Consulting for \$27,388.89, and Michael Baker International for \$30,000
- b. OTCC Stipend Agreements/Amendments: compensation not-to-exceed \$500 for 2018

Motion: Cameron moved to approve contracts, subject to finalization of underlying grant agreement with Kaiser to provide funding. Dennis seconded. Motion passed unanimously.

Congregation Zera Abraham is seeking support for zoning variance to build a 8 ft. wrought iron fence on the playground located on their property at 1540 Winona Ct.

Cameron suggested the district support this request, but contingent on support (or at least not opposition) from the RNOs to gauge the level of community support for this project.

OTCC

Dan provided an update. Cameron suggested there might be benefit from a coordinated city effort to coordinate this project with adjacent large-scale projects like the redevelopment in Sun Valley and the stadium district.

Call for Street Art

Submissions are due by March 28th for public art projects along the corridor. Win and Dennis both volunteered to serve on the selection committee.

April Event

Dan suggests the district might host a social gathering toward the end of April to generate excitement for the June 3rd Over the Clover public event.

Cameron moved to adjourn meeting at 5:26 pm. Dennis seconded. Motion passed unanimously.

