

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

**October 16, 2018**

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

**The September 18<sup>th</sup> Meeting minutes** were read.

**Motion:** Cameron made a motion to accept the minutes as read, with a minor correction to word order. Win seconded. Motion passed unanimously.

**The September Financials** were read, with a suggestion to looking into interest bearing accounts.

**Motion:** Dennis made a motion to accept the September financials as read. Rene seconded. Motion passed unanimously.

**Public Hearing (in attendance: Carolyn Bellucci, Steve Greiner, David Goldblatt, Sylmari Burgos, Jerry Rosen) opened at 5pm**

An overview of 2018 District projects were presented. The 2019 budget was presented, including an overview of the loss of revenue to due to reclassifications from commercial to residential property within the district, an increase in the rate of assessment, and leveraging outside income. There was a discussion of properties currently paying assessments, and those anticipated to come back into the district due to future mixed-use character. There were also a question about the district taking on additional maintenance responsibilities.

**Hearing Closed at 6:05 pm.**

There were no further questions from the board on the budget or the assessment.

**Motion:** Cameron moved to approve the **2019 budget resolution** as presented. Win seconded and resolution passed unanimously.

**Motion:** Dennis moved to approved the **2019 assessment resolution** as presented. Rene seconded and resolution passed unanimously.

Dan updated the board on the recent OTCC development session and 3 redesigns for Colfax & Federal that were explored. He also briefed the board on conversations to create a Citywide BID Council.

A bulb planting, median art painting, yard sign giveaway and celebration is coming up this Saturday 10/20.

**Meeting adjourned at 6:20.**