

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

August 13, 2019

Members Present: Cameron Bertron, Rene Doubleday, Win King, and Dennis Gonzalez were in attendance, creating a quorum. Cameron called the meeting to order at 4:36 There were no conflicts to disclose.

Motion: Cameron made a motion to approve the June minutes. Rene seconded. All were in favor.

Financials from June were read. Dan noted that he put more money from UMB account into a CD, and acknowledged issue with asset balance, and is working to apply depreciation to be applied across to all fixed assets.

Motion: Cameron made a motion to approve the financials. Rene seconded. All were in favor. Financials were accepted.

Contracts for Consideration & Authorizations

- a. Chance Multi-media Inc not to exceed \$1240 for viaduct walk under KP grant
- b. Walk2Connect viaduct walk services \$360 under KP grant
- c. HDR urban design services not to exceed \$20,000 under KP grant
- d. On-call Catering: Alma Kitchen and Catering or similar not to exceed \$400 per event

Motion: Cameron moved to approve all the above contracts as presented by Dan. Win seconded. All were in favor. Motion carried unanimously

Federal Aid Policy Certification

Dan has applied for DRCOG funds to study multi-mobility of the West Colfax viaduct. He presented a policy for the West BID governing projects funded with Federal Aid which he would like the Board to certify.

Motion: Cameron made a motion certifying the Federal funds policy as presented. Dennis seconded. Motion passed unanimously.

Proposed Climate Tax on Commercial Businesses in Denver

There is a proposal by some City Council members to impose a new climate tax on commercial and industrial energy users. The tax would be .6 cents per kilowatt hour of electricity and .7 cents per therm of natural gas. City council members in support of this proposal are attempting to pass a bill by August 26th in order to meet the deadline to include it on the November ballot. There was a discussion among Board members debating whether or not to take a position on this proposal. One of the concerns is a lack of information on how the funds raised by this tax would be used and the burden it would

place on businesses. Cameron suggested that Dan draft an e-mail to Amanda Sandoval and Jaime Torres and other Council representatives outlining the areas of concern and inviting them to a meeting to discuss this proposal.

New Business

Kathy Luna of Boys and Girls Club presented a site plan for a proposed Programs Support Center building on their property at 3325 W 16th Ave. They are requesting rezoning of the property from the current residential GMU 3 designation to GMX3. She is requesting a letter of support from the West Colfax BID and other RNO's in the neighborhood.

Motion: Cameron moved to support the proposed zone change on the Boys and Girls property at 3325 W. 16th Ave. Dennis seconded. All were in favor.

Upcoming Events:

Aug 21st 5-7pm Old & West Colfax Happy Hour at Steam on the Platte

Meeting adjourned at 5:35.