

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

February 12, 2018

Members Present: Win King, Tom Francia and Dennis Gonzalez were in attendance. Dennis called the meeting to order at 4:35
There were no conflicts to disclose.

Guests in attendance: Kathy Luna, Danny Newman, Mike Huling, Cole Huling, Angie Varela, Dan Shah

Minutes from the January 15th meeting were read.

Motion: Win moved to approve the January minutes. Dennis seconded; motion passed unanimously.

Financials from December were read.

Motion: Dennis moved to accept the January financials. Tom seconded; motion passed unanimously.

Contracts for Consideration & Spending Authority

- a. Simmons & Wheeler, CPA for annual reviewed financials: not to exceed \$650

- b. License agreement Mike Huling for storage at 4200 W Colfax Stuart: \$25/mo (payable quarterly)

Motion: Win moved to approve the contracts on the terms here set forth. Dennis seconded; motion passed unanimously.

Rezoning 1477 Raleigh Rezoning Request

The owners of this property and the adjacent commercial property at 4200 W Colfax, Danny, Cole and Mike presented their plans for a funky motel project on 4200 W Colfax and a portion of 1477 Raleigh, which is currently zoned residential. The project would include a swimming pool, a bar in the existing Colfax building. It would be available for event space and the pool might also host “dive ins”. In order to combine the lots, they propose to extend the MS-5 zoning to residential parcel and have no plans to rebuild either of the existing buildings. They have support of adjacent neighbors. Board members also expressed support.

Motion: Win moved to approve a letter a support from the district in support of rezoning 1477 Raleigh to U-MS-5. Tom seconded; motion passed unanimously.

Boys & Girls Club facility plans

Kathy Luna presented preliminary plans expand the Boys & Girls Club on the North side of 16th between King and Julian to allow for an administrative office addition. This would bring 40 new jobs to West Colfax. They are currently contemplating a rezoning from G-MX-3 to C-MX-3 to allow for the new office use and will be back for a request once plans are solidified.

Estimates for Solar Lighting in median sculpture re-installation from Chris Klinga are \$7800 on East; \$6300 on West median. Working on getting concessions from LEI for earlier install that was out of code and poorly engineered, and also expecting a several thousand-dollar contribution from Joe Riche as part of his restoration of the East sculpture.

Motion: Dennis moved to approve spending on the East side median art lighting: not-to exceed \$5000 with 2-year warrantee through Chris Klinga. Tom seconded; motion passed unanimously.

Old Business

“West [Col]fax” Spectacular event under development for August or early fall – “featuring the Handsome Little Devils”.

No New Business

Meeting adjourned at 5:55.