

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

January 15, 2018

Members Present: Rene Doubleday, Win King, Tom Francia and Dennis Gonzalez were in attendance. Dennis called the meeting to order at 4:36
There were no conflicts to disclose.

Guests in attendance: Pete Turner, Paul Tamburello, Angie Varela, Dan Shah

Minutes from the December 15th meeting were read.

Motion: Rene made a motion to approve the December minutes. Win seconded; motion passed unanimously.

Financials from December were read.

Motion: Dennis motioned to accept the November financials. Win seconded; motion passed unanimously.

Designation of Posting Place. Dennis motioned to designate 3275 W 14th Ave as the posting place for WCBID notices. Win seconded; motion passed unanimously.

Election of Officers. Rene motioned to re-elect the current slate of current officers (Cameron as President, Rene as Secretary and Dennis as Treasurer). Win seconded; motion pass unanimously.

Dan described next steps on GO plans and the status of R-O-W requirements imposed on rehab projects project in relation to GO Bond plans. Rene recused herself from the discussion as her property is currently affected by the requirements. Following a discussion including Pete and Paul outlining their plans and the R-O-W dedication along Colfax being required by the City, Dan suggested a public works administrative variance process which has been used successfully to eliminate a similar request.

Motion: Dennis moved that WCBID write a letter in support for the variance, with reference to the community data and plans and vision for a commercial buffer to residential for that section of West Colfax. Win seconded, and motion passed unanimously (with Rene recused).

Contracts for Consideration

Dan seeks additional spending authority beyond Kaiser funds for Q1: \$15,000 (to bridge next phase funding beginning April 1), with funds applied in part to:

- (i) WSP addendum to expand scope not-to-exceed \$5000 (in excess of Kaiser funds currently available)
- (ii) MBI addendum to expand scope not-to-exceed \$5000 (in excess of Kaiser funds currently available)

Motion: Rene moved to authorize district general fund spending up to \$15,000 for the purpose of bridging the Kaiser grant spending with second year implementation funds due to arrive in April, when those restricted funds will be used to repay the general fund spending. Win seconded. Motion passed unanimously.

Motion: Dennis moved to approve an agreement with Katie Barclay for storage at 1350 Stuart St for \$25/month (payable quarterly), cancellable with 30 days' notice. Rene seconded, and motion passed unanimously.

Colfax & Federal

There has been some confusion at public works over the intended use of the recent 2019 City budget allocation, but it appears that Dan's discussion with the Mayor last week at the Little Man Happy Hour helped to clarify the issue to focus on long-term designs. Dan is hoping that the goals for this project will be included in the Broncos Master Plan and shared a draft of those goals. These would provide plan precedent for the proposed redesign of the intersection. There have been coordinating meetings with CDOT and the city that have also included WCBID and reflect advancement of the project.

No Old or New Business

Meeting adjourned at 6:15.