AGENDA
West Colfax BID Board Meeting
Tuesday 3/11/24, 5:00 PM
Virtual by Teams

1) Call to Order and Conflicts Disclosure; Introductions
2) February 11, 2024 minutes
3) February financials
4) Contracts Related
    a) Boundary Fence NTE for CPTED fence and gate projects currently totaling $38,223.44 plus and permit fees and Secca Secure NTE $9,190.51. Both contracts' scope will likely change based on proposals and owner's approvals for additional properties.
5) Grants
    a) Safety grant update: moving ahead on fencing/gates and more electric and cameras
    b) For RMS funding for wayfinding signs, MBI accessing existing on call contract for better understanding of permitting requirements (to develop accurate costing)
6) Construction
    a) Walk, Ride & Roll Campaign: poster drop in progress
        i) Consideration of proposal incentive:
    b) Brew Culture & Seedstock: current lot closure and Raleigh closure ending by 15th
7) Events schedule for 2025
    a) Lucha Libre in potentially September 20th
    b) Spring HH: at Stoneys? Date?
8) Old Business
    a) Forero Creative: Brew Culture completed; Prospect Trail next. Also working towards Seedstock and Lake Steam.
    b) Obtained median planting species and design for road project
9) New Business
10) Adjourn