AGENDA
West Colfax BID Board Meeting
Tuesday 5/13/25, 4:00 PM
TBD if in person

1. Call to Order and Conflicts Disclosure
2. Minutes 3/18, 4/8, 4/17
3. April Financials
4. Policy Updates
    a. Resolution on Signing Authority: Dan can sign if (authorized contract and non-financial matters)
    b. Record Retention Policy to add specific policy for state grants

5. Election of VP (per bylaws currently open): Rene Doubleday
6. CPTED grant update: reimbursements and projects: making progress based on policy updates, revised timekeeping, documentation of before and after, etc
7. Old Business
    a. Scheduling a meeting with Diane Wheeler CPA: June 17th?
8. New Business
9. Adjourn