



REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, February 10, 2025

9:15 a.m., Art Gym Denver, 1460 Leyden Street, Denver, Colorado 80220

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Administrative
 - a. New Board Member: Lauren Erb, Denver True Value
 - b. Approve Meeting Minutes – November 11, 2025
 - c. Approve Agreement for Maintenance Services – Electronic Storefronts, Inc.
 - d. Approve Agreement for Accounting Services - Front Range Services, Inc.
 - e. Approve Agreement for Management and Marketing Services – Portell Works, LLC
 - f. Approve Agreement for Assessment Services – Seele Assessment, Inc.
 - g. Approve Agreement for Legal Services – Spencer, Fane, Britte & Browne, LLP
4. Economic Development
 - a. Colfax Bus Rapid Transit and Streetscape Improvements
 - I. Station Construction
 - II. Segment 1 & 2 Completion
 - b. Mayfair Town Center Improvements
 - I. Procurement Process
 - c. Maintenance IGA
 - d. Business Support
 - I. BIO Fund grants
 - II. Business support training
 - III. Q2/Q3 messaging
 - IV. DURA STAND Grant
 - V. New Business Openings
5. Marketing
 - a. Colfax Chat 1/22, Hudson Station Arch Lift 2/2, Krameria Station Arch Lift TBD
6. Clean & Safe
 - a. Colfax Corridor Cleanup: April 18
 - b. DPD Homeless Response Team
7. Public Comment (*Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Allotted time may not be combined or shared, and the total time allotted for public comment will be limited to 20 minutes. The Board and individual Board members are not required to respond or answer any questions posed.*)

Upcoming Meetings:

April 8 (Possibly at The Marlow Apartments)

June 10

July 8

September 19

October 14 – Budget Review

November 11 – Budget Public Hearing

All meetings are held at Art Gym Denver, 1460 Leyden Street, starting at 9:15 a.m. unless otherwise posted.