



REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, February 11, 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. Chair's Equities
4. Administrative
 - a. Approve Meeting Minutes – November, 2024
 - b. Approve Agreement for Management and Marketing Services--Portell Works, LLC
 - c. Approve Agreement for Maintenance Services--Front Range Services
 - d. Approve Agreement for Accounting Services--Ottawa Accounting
 - e. Approve Agreement for Legal Services--Spencer, Fane, Britte & Browne
 - f. Approve Agreement for Urban Design Services--Studio CPG
5. Finance
 - a. 2024 Budget Report
6. Economic Development
 - a. Colfax Bus Rapid Transit and Streetscape Improvements
 - I. Construction Communications Update
 - b. Business Support
7. Marketing
 - a. Holiday Sip & Stroll Event Report
8. Clean & Safe
 - a. Mayfair Town Center Crime & Safety
9. 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

June 10

July 8

September 19

October 14

November 11

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