

Bluebird Business Improvement District (BBID)
Board of Directors Meeting
March 21, 2017
MINUTES

Attending directors: Drew Gottlieb, Buzz Geller, Don Novak, Tom Secrist. Also attending Dan Shah and Anne Kuechenmeister. Directors not attending: Chris Swank, Master Kim and Sean Mandel.

Citing the presence of a quorum, D. Novak called the Bluebird Business Improvement District (BBID) to order at 10:43. The directors reviewed the agenda for conflicts and no conflicts were reported.

The board reviewed the meeting minutes from February 28, 2017. T. Secrist motioned to approve the minutes for January 2017 and D. Gottlieb seconded, the minutes were approved unanimously (4-0-0).

T. Secrist led a discussion of the financial report. T. Secrist inquired about City deposits. D. Shah noted that there is a website which includes all of the districts and the tax deposits monthly. D. Connelly, bookkeeper, checks these numbers monthly. T. Secrist is interested in accessing this information independently, and Dan will send him link to do so in real time. D. Novak motioned to approve the financials and D. Gottlieb seconded, the February financials were approved unanimously (4-0-0).

D. Novak led a discussion of existing tree grate removal and replacement with crusher fines. He prefers the red crusher fines. B. Geller believes that the crusher fines should be tamped down and watered at the same time. The board prefers the red crusher fines.

T. Secrist noted that Colfax Ave. BID has nine pedestrian lights that are available. We could add this to our district, or replace current lights with these. B. Geller noted that he could store these lights in his building. D. Shah will send a note to Colfax Ave. requesting the light poles. The board determined that they should request the lights from Colfax Ave. BID and then explore costs for moving and store the lighting. A. Kuechenmeister will ask Jeff Oberg about storing light poles in the Royal Palace.

D. Shah led a discussion of the compiled financials. These are the financials that will be sent to the City for the annual audit. D. Shah noted that in the future we should aim for the variance to be less. D. Gottlieb motioned to accept the 2016 Compiled Financial Report, T. Secrist seconded and the motion passed unanimously (4-0-0).

T. Secrist noted that the light repair is scheduled to start next week. If there are left-over funds he would like to explore the option of installing a new light with the surplus of a max of \$3,800.

D. Shah led a discussion of the GO Bond funding status. Transportation and Mobility committee to determine selected projects has been formed. D. Shah noted that the requested GO Bond funding number has been submitted by Public Works. It would

be good to have representation from a BBID board member.

The Colfax Collaborative Website is up and running. A. Kuechenmeister will check in on removing the dates on the website that are associated with each BID.

D. Novak led a discussion of the events. A. Kuechenmeister and D. Novak met with the events team and discussed Tasty Colfax and next steps for this. They are working on sponsorships. We will work on an add on ticket for childcare to promote the service.

D. Novak anticipates that we will have a logo ready for review at the next meeting.

D. Shah led a discussion of the Carla Madison Rec Center. Construction is well along the way. There is a funding gap for outdoor amenities and the rooftop meeting space. B. Geller asked if there would be pavers. Denver Parks and Rec will not be putting in pavers. D. Novak suggested that we advertise the opportunity to the neighbors and businesses. A. Kuechenmeister will put this in an e-mail to send out to the neighbors and businesses and also have a printed flyer. D. Novak suggested that we do this with the collaborative. D. Novak suggested that we pull content from Dave Walstrom's presentation. D. Shah suggested that we upload this to the website.

With no further business, the meeting adjourned at 12:07 pm.