

## REGULAR MEETING OF THE BOARD OF DIRECTORS Tuesday, October 8, 2024

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. Public Comment
- 4. Administrative
  - a. Meeting Minutes September 10, 2024
  - b. Checking Account Authorization
- 5. Finance
  - a. 2025 Special Assessments Resolution 2024-5 Setting Date for Public Hearing on 2025 Special Assessments
- 6. Economic Development
  - a. Colfax Bus Rapid Transit and Streetscape Improvements
    - I. Project Groundbreaking
    - II. Business Support During Construction
    - III. Intergovernmental Agreement Streetscape Maintenance
    - IV. Mayfair Town Center Design
- 7. Marketing
  - a. Sip & Stroll Update

Saturday, December 7, 3:00 – 7:00 pm

## 2024 Regular Board Meetings

All meetings are at 9:15 a.m. at Art Gym Denver, 1460 Leyden Street, 80220, unless indicated otherwise

Tuesday, November 12: Public Hearing on 2025 Special Assessments