



REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, November 12, 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 – October 8, 2024
 - b. Resolution 2025-9 Concerning Administrative Matters for 2025
 - c. Exclusion Petition
5. Finance
 - a. Public Hearing on 2025 Special Assessments
 - I. Open Hearing
 - II. Presentation of Special Assessments
 - III. Board Discussion
 - IV. Public Comment (*limited to three minutes*)
 - V. Close Hearing
 - b. Resolution 2024-6 Fixing Property Information for Calculating 2025 Special Assessments
 - c. Resolution 2024-7 Creating a Local Assessment Roll & Notice of Assessment to be Mailed
 - d. Resolution 2024-8 Approval of Final 2025 Budget
 - e. Q3 Budget Report
6. Economic Development
 - a. Colfax Bus Rapid Transit and Streetscape Improvements
 - I. Business Support Communications
7. Marketing
 - a. Holiday Sip & Stroll Update
8. Clean & Safe
9. 2025 Planning
 - a. Regular Board Meeting Schedule Recommendation