



**REGULAR MEETING OF THE BOARD OF DIRECTORS  
COLFAX MAYFAIR BUSINESS IMPROVEMENT DISTRICT**

DATE: **Wednesday, April 19, 2022**  
TIME: 9:00 a.m.  
PLACE: Art Gym Denver, 1460 Leyden Street, Denver Colorado 80220

**AGENDA  
SUBJECT TO CHANGE**

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Public Comment
4. Administrative
  - a. Meeting Minutes – April 5, 2023
  - b. Board appointments
  - c. Application for Exemption from Annual Audit  
Ratification of Resolution 2023-1: For Approving an Exemption from Audit for Fiscal Year 2022 for the Colfax Mayfair Business Improvement District
5. Colfax Bus Rapid Transit and Streetscape Improvements
  - a. Jonathan Stewart, Colfax BRT Program Director—Update & Next Steps
  - b. Matt Shawaker, Program urban design consultant—conceptual streetscape designs
  - c. Group discussion and feedback
6. Next Board Meeting

**2023 Meetings**

Sept. 20 Board Meeting: public hearing on 2024 budget  
October 18 Board Meeting: public hearing on 2024 assessment roll

- *All meetings will be held at 9 a.m. at Art Gym Denver, 1460 Leyden Street, unless otherwise posted.*