



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

DATE: Wednesday, August 23, 2023  
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 19, 2023
  - b. Board appointments updates
5. Finance
  - a. Q2 2023 Budget Report
  - b. 2024 Budget and Operating Plan Discussion
  - c. Executive Session  
An executive session pursuant to C.R.S. 24-6-402(4)(e) to discuss matters subject to negotiations concerning BID contractors
  - d. Resolution 2 - Setting Date, Time & Location for Public Hearing on 2024 Budget
6. Economic Development
  - a. Mayor’s Initiative on Homelessness & Housing
  - b. Denver Water Update
  - c. Colfax Bus Rapid Transit and Streetscape Improvements

2023 Meetings

September 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.*