



**RECORD OF PROCEEDINGS  
MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
SANTA FE BUSINESS IMPROVEMENT DISTRICT**

**Held** Tuesday, September 15, 2020, at 3:00 pm via Zoom virtual conference

**Call to order** Facilitator Andrea Barela called to order the Board of Directors meeting of the Santa Fe BID.

**Roll Call/Attendance** A regular meeting of the Board of Directors of the Santa Fe Business Improvement District, City and County of Denver, Colorado was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

<p><b>Board Members - Present</b>          Andrea Barela - BOD          Tom McLagan - BOD          Rusty Brown - BOD          Lindi Sinton- BOD          Jack Pappalardo - BOD          Adam Sexton - BOD          Susan Taub - BOD          Jackie Bouvier - ED</p>	<p><b>Board Members - Absent</b>          N/A</p> <p><b>Guests Present</b>          Gaby Serrado          Shaina Belton          Amanda Hardin          Tricia Schmuki</p>
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**Approval of minutes from the last meeting**

A motion was made to approve the minutes from the August board meeting as presented. Approval of minutes was motioned by Lindi seconded by Jack, all were in favor unanimously.

**Welcome to the board Adam Sexton**

Adam is happy and excited to hit the ground running in any area that he is needed. He is currently with the Colorado Ballet as the Managing Director of Advancement address is 1075 Santa Fe Drive [adam.sexton@coloradoballet.org](mailto:adam.sexton@coloradoballet.org). Happy to be part of the board and get a little more oriented wherever he can make an impact on the board. Thereafter, everyone on the board introduced themselves to Adam. Andrea and Jackie to schedule a meeting with to go over the Board procedures and history.

## **Open Hearing for the Proposed 2021 TABOR increase**

The proposal to adopt the TABOR growth increase of \$7,371.88 for a total of \$117,740.47 for 2021 budget was presented and after much discussion Lynda Seely was contacted and she explained the inflation rate and the way the average was reached. Due to new construction and the assessed values. The board voted unanimously in favor to adopt the increase of 6.68% TABOR. Andrea to lead and resolutions to be done next month in October when Lynda Seely is present.

The 2020 budget was briefly shared and after much discussion on the 2020 budget and the line items as they present themselves we decided to have the updated budget in Oct. The 2020 budget will be presented at the October meeting for a quarterly budget presentation.

## **Open Issues**

### **Gaby - Streetscape Project**

Gaby provided the latest update on the Streetscape project. They are still working through the internal procurement process to finalize the project with Keen construction company. The north development should be starting soon and tearing into Santa Fe drive to install a Denver water main line that Denver water has required. Denver water will be out by Sunday the 27th. If everything continues to go the way that it has been Keen Construction will start Monday the 28th. The city of Denver has a rule that only one construction company can have an occupancy permit at a time. On September 28th you will begin to see the project unfold. The project seems to be a week delayed. However, they will begin to place variable signs informing people of this upcoming project and they will have three weeks to get the work done for this project.

**Artists updates:** The artists will come after the three week period, so basically the artists painting will occur the week of October 12th and the week of October 19th. As of now it looks like they will be working on the weekends only, as the artists are developing their own schedule. After the artists installation comes the placemaking elements which will occur on the week of Oct. 26th or the first weekend in November.

## **Committees/Reports/Updates**

### **Andrea - ADSF/Santa Fe BID Task Force**

- No updates

### **Shaina - ADSF Updates**

- We are still working together and Andrea has attended two of the ADSF board meetings
- Shaina to sign and scan the contract today
- Small business relief funds - Still looking for help we have raised around \$20,00
- Still waiting to hear back from the Denver foundation and hoping to work with the Denver foundation to create the same funding model, however they are in talks with a tax lawyer to

learn of implications or how ADSF can disseminate the funds and what the ramifications could be.

- Shaina will email Jack and he will run it by a tax attorney
- New change on the website will update soon
- Unable to get an outdoor permit for side streets, 60 days out and the weather is too risky.

### **Executive Director update by Jackie**

- We decided to move forward with MDLDC - Anthony Gengaro, he has completed a walk through and identified a few blocks needs
- DOLA - COVID relief fund accept the funding and utilize the money for our corridor the amount is \$27,500 as a board what opportunities are there to use this money
- Talk to the attorney about DOLA COVID relief fund

### **New Business/Old Business**

- None

### **Meeting adjourned**

Meeting Adjourned

**The next meeting will be 10/20/2020**