

RECORD OF PROCEEDINGS

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

HELD: Tuesday, November 10, 2015 at 3:00 pm at NEWSED CDC 901 W 10th
Avenue, Suite 2A.

ATTENDANCE:

A regular meeting of the Board of Directors of 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:

Board Members and Advisors Present:

Debbie Stoner
Andrea Barela
Macy Dorf

Members of the Public Present

none

Board Members and Advisors Absent

Jack Pappalardo
Lindi Sinton
Rusty Brown
Cheryl Spector
Howard Snyder

CALL TO ORDER:

On behalf of the Board the meeting was called to order at 3:10 pm. Since quorum was not achieved November's meeting was brief and the below resolution was achieved via email vote.

REVIEW OF OCTOBER 2015 MINUTES:

October's minutes were reviewed no motion was made to approve since quorum was not available.

PRESIDENT'S REPORT:

Tree Lights: Andrea reported that a contract for tree lights has been secured for the holiday season. The BID will use Swingle for the 2015/16 season for a one time only contract. Most trees will be lit along the seven block corridor. Macy requested that the lights be left up until daylight saving time. Andrea will talk to Swingle about that possibility.

SURVEY REVIEW:

Based on feedback provided by board members Andrea condensed the survey into 10 questions. Macy and Debbie gave added modifications and suggestions. [CLICK HERE](#) for the final survey which is to be released by November 15 in preparation for the December's Public Budget Hearing on December 1st. The survey will be released via email and a link to Survey Monkey.

RESOLUTION TO HOLD PUBLIC BUDGET HEARING:

A call to motion was made via email on November 10th to hold the public budget hearing on December 1, 2015 at NEWSSED's office. All board members responded yes to the motion.

ADJOURNED:

The meeting was adjourned at 4:00 pm.

The foregoing minutes constitutes a true and correct copy of the minutes of the above referenced meeting and was approved by the Board of Directors of the Santa Fe Business Improvement District.

NEXT MEETING:

The next meeting of the Santa Fe BID Board of Directors will take place on Tuesday, December 1, 2015, 3:00 pm at the office of NEWSSED Community Development Corporation, 901 W 10th Avenue, Suite 2A, Denver, CO 80204.