



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

Held Tuesday, February 21, 2023, at 3:00 pm via Zoom virtual conference

Call to order The meeting was called to order by the facilitator Andrea Barela - Board of Directors 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><u>Board Members - Present</u> Andrea Barela - BOD Rusty Brown - BOD Tom McLagan - BOD David Brehm - BOD Jim Stevens - BOD Jackie Bouvier - ED</p>	<p><u>Board Members - Absent</u> George Lim - BOD <u>Guests</u> Kaylan Campbell - CRO Officer Tom George - Spencer Fane Angelina Gurule - City Council Aide Chandler Simental - MDLDC Rolando Melgoza - Streetscape Meghan O'Donell - ADSF Resident</p>
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Approval of minutes from the last meeting

Rusty motioned to approve the minutes. Jim seconded to approve the minutes and all were in favor as the motion moved forward.

Approval of the Agenda

Jim motioned to approve the agenda and Rusty seconded to approve the agenda and all were in favor as the motion moved forward.

Guest Updates

Officer Kaylan Campbell | Neighborhood Updates

Summary Report

23 incidents occurred in December in the Santa Fe BID.

- 78.3% of incidents in December are property crimes (18 incidents).



- There is an overall increase of 130.0% for all incident types when comparing December to November 2022 (10 in November, and 23 in December).
- There were 2 aggravated assaults and 1 simple assault in December.

85 police calls for service were received during December in this area.

- 74 or 87.1% were citizen-initiated.
- 11 calls or 12.9% were officer-initiated.
- 23.5% of calls were for trespass/unwanted persons (20 calls) and 9.4% were alarm calls (8 calls).

Calls for Service in December 2022 (Citizen-Initiated)

Problem Code Count

Trespass / Unwanted Person 20
Alarm Call 8
Disturbance 7
Welfare Check 6
Suspicious Occurrence 5
Traffic Crash 5
Burglary 4
Encampment 3
Civil 2
Criminal Mischief 2
Weapon / Concealed Weapon 1
TFMV 1
Fraud / Forgery 1
Threat 1
Theft 1
Domestic Violence 1
EMS request PD 1
Assault 1
Parking Complaint / Abandoned Veh 1
Reckless Driver 1
Noise Complaint 1
Nature Unknown 1
Total 74

Calls for Service in December 2022 (Officer-Initiated)

Problem Code Count

Suicidal Person / Suicide 1



Assault 1
Traffic Crash 1
Burglary 1
Subject / Traffic Stop 1
Criminal Mischief 1
Suspicious Occurrence 1
Nature Unknown 1
Trespass / Unwanted Person 1
Parking Complaint / Abandoned Veh 1
Shoplifter 1
Total 11

Upcoming Events:

February 22 at 6 pm a firearms safety course
March 17th at Emily Griffith college a catalytic converter event.

We welcomed our new CRO Kaylan as she will be the new officer Gibbs. Moving forward we will connect with her and she will join our monthly BID meetings and provide us with updates.

Guest Tom George - Spencer Fane

Legal counsel for the BID, Jackie asked him to join the meeting to talk about the BID renewal. BID's stature is perpetual in existence. However, SFBID has a provision that says (vague) That it still exists for an initial term of 10 years.

“Term: BIDs in Colorado may be perpetual. However, the Santa Fe BID will have an initial ten-year term. This will allow property owners to evaluate the BID's effectiveness at the end of the term. If the BID is deemed successful, the BID will request that the City Council renew the BID by ordinance after the initial period. If the BID is not considered to be successful, it will sunset at the end of the initial term.”

August of 2024 it will be up for the tenure term and when it will be up. There is no guidance or direction regarding what the city needs. However, the aforementioned quote is all that exists in the SFBID operating plan. What will the process look like as far as timing goes? The BID submits the plan in 2024 and when that goes to the council in 2023 they would probably adopt the ordinance then. However, the board has a full aptitude as to what it is that the board wants to do. There are other BIDs that are also needing to renew, they are considering a survey to be sent out. Should you hold a series of public meetings? Is up to the BID. As a BID you have the right to deem yourself successful, yes, it is the BID's choice of process.



Andrea felt that this is an opportunity to outline the success and improvements made as well as collaborations made. The date by which it counts the 10 years is August 14th of 2014 so the late summer deadline is in 2024.

Tom's suggestion was to do it all in 2023 in the fall and include the request to extend and renew the BID for another 10 years.

In the worst-case scenario, it can give us any updates and other information needed. As far as the process goes, work with Angelina and councilwoman Torress and inform them of what we want to do for the process. The two or three points or scope of what the plan will be like. Maybe gather facts and data from 10 years ago to today. Adopt a resolution that sets out the need for the renewal and includes findings of success and the narrative of the story for the success.

There is a possibility to expand the BID as well if there is an appetite to expand in certain areas in Alameda and of course the avenues. The discussion needs to be made with the BID board and the property owner needs to petition to be in the BID and adopt an ordinance that includes the property owner in the BID. Three years ago there was an ordinance that was going around with some draft legislation going around, but there was no traction. There needs to be a change in the legislature in order to expand by a large percentage of the area.

After much discussion, the decision to start planning and having additional meetings was decided with the collaboration of the art district and others.

Committees/Reports/Updates

Executive Director Updates

Streetscape Project | Parklet - Rolando Melgoza

The new community designer (The new Gaby) for the project. He spent the past 10 years working as a traffic engineer in Centennial and worked with Jacobs engineering and is well experienced, however, new as an employee of Denver. In the meantime, he will help and find all of the answers needed, excited to be here and to have this project.

- David Brehm - updates as he received the three proposals for the streetscape, however, he is not allowed to talk about it at all as each page of the proposal is confidential. Received the education and the understanding of what the goals are and he will reach out to the BID. Whatever information he provides he will make sure he doesn't compromise the confidentiality of it.
- He will share what is very important to the board as he is understanding it very clearly.
- Rolando did sit down with Wesley and has a good background of the project and has similar deadlines.



- The confidential information is basically just the proposals. David will email the board a few questions and information in a one-pager without compromising confidentiality.
- No updates on the parklet removal, Rolando will ask Wesley.

MDLDC Updates

Graffiti Removals: 17

Poster/Sticker removals: 74

Due to the warmer weather we will see an uptick. The employees received training on how to remove posters. The trash cans are overflowing just like in the summer time which means an increase in pedestrians. Keeps in touch with the city regarding the concrete hit and it is on the radar.

Quick reminder for April and irrigation turned back on. There are some tree holes, even though we are on the slate for re-development, but are worried about tripping hazards, maybe filling holes with gravel or something.

City Council Aide Angelina just shared about the Food truck symposium. This free symposium offers food trucks and trailers the unique experience to communicate directly with the City agencies responsible for regulating food trucks in Denver. The Denver Fire Department will be present to promote and educate our new safety inspection and permitting changes in 2023.

Attendees can also meet members of the Denver Department of Public Health and Excise and License and network with peers on best practices in the industry. A variety of food truck industry businesses will be there including food truck fabricators, suppression system inspection companies, hood cleaning companies, restaurant food and equipment suppliers, commissary operators, and more. This is an all-day event complete with presentations, vendor booths, fire safety, and food safety courses, and time to mingle with attendees and other local jurisdictions.

New Business/Old Business

- Meghan as a guest quietly joined to learn more about the board and the corridor as a resident.
- Website needs to get up to date and include appropriate content
- Tom joined the meeting a little late and the board gave him a quick recap of the meeting's missed information and the new Gaby (Rolando)
- We are still actively searching for a new Board member
- Radiant will be checking the photocell lights in front of the 900 blocks and 1000 blocks

The meeting adjourned

The next meeting will be on 3/21/2023