

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING
OF THE ADVISORY BOARD OF THE
RiNo DENVER GENERAL IMPROVEMENT DISTRICT

HELD: Wednesday, September 20, 2017 at 10:30 a.m. at the RiNo Art District offices,
2901 Blake St., Suite 165, Denver, Colorado

ATTENDANCE:

The Meeting of the Advisory Board of the RiNo Denver General 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:

Anne Hayes
Tracy Weil
Jonathan Kaplan
Bernard Hurley
Chris Woldum
Larry Burgess
Tom Gordon
Karen Good

Also in attendance were: Jamie Licko and Alye Sharp of the RiNo Art District.

Directors Roberto Eaton, and Jason Winkler, and Chy Montoya were absent, absences excuse.

CALL TO ORDER:

Director Hayes called the meeting to order.

APPROVAL OF MINUTES:

The Board unanimously approved minutes from the previous meeting on August 16, 2017.

2018 BUDGET REVIEW:

Ms. Licko noted that the budget to be reviewed is the preliminary, high-level budget, but she will be presenting a detailed, line-item budget over the next few months and that these numbers are based on preliminary assessments received by the City of Denver. She also noted that the GID Advisory Board will have to approve this budget today prior to the public hearing at 12:00 PM.

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Ms. Licko also noted that we'll have to do another public hearing on the capital charge portion of the GID in November.

Ms. Licko noted that she added more in reserves to create a "cushion" going into the unknown of 2019. Director Gordon asked about when we'll start knowing about how much will be paid into Brighton Blvd. for maintenance and repairs once it's fully constructed, etc. Ms. Licko said the estimates are still too all over the place – anywhere from \$200k-\$300k is what the City has been saying. She almost reminded the Board that the first phase of Brighton should be done in spring, but the City will be doing maintenance for the first year, so we'll have a better idea of how much it will be by budgeting time next year.

Budget approved unanimously by the Board.

BRIGHTON RENAMING UPDATE:

Ms. Licko presented the draft agenda for the Brighton Renaming forum on Oct. 3 from 5-6:30 PM at Visual Interest. The agenda will include a background/welcome, then the process to change a street name, for/against statements, then open comments and text polling. A draft press release was also circulated to the Board for review.

Ms. Licko noted that she just received an email that National Western Center (NWC) will NOT be a co-petitioner for the Brighton renaming. The GID Board had previously requested if NWC would be a co-petitioner with the GID for properties north of I-70.

BRIGHTON GROUNDBREAKING:

Ms. Licko informed the Board that Bigsby's Folly will be hosting the next neighborhood meeting, which will be combined with a Brighton Groundbreaking One-Year Anniversary Celebration. The meeting will happen in conjunction with Kiewit and NDCC and will try to get people excited about the progress and what's to come.

38th UNDERPASS REQUEST FOR FUNDING FROM THE BID:

Director Weil walked the GID Board through the creative lighting project that is funded in part by a P.S. You Are Here grant, with money in from NDCC and Blue Moon Millers Coors (for the mural in partnership). The BID recently voted to fund the gap, but is requesting that the GID chip in for it as well.

Director Weil requested \$25,000, which was voted on and approved unanimously by the GID Board. Director Kaplan asked about cleaning up the underpass before the project – NDCC will be putting netting up underneath to prevent bird feces and RiNo will be in charge of hiring

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someone to clean up the underpass prior to installation. Ms. Licko also noted that the City is waiving all the street closure fees to do the install.

ADJOURNMENT

There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Advisory Board of the RiNo Denver General Improvement District.

Secretary to the Board