



FIVE POINTS BUSINESS IMPROVEMENT DISTRICT
PUBLIC HEARING & BOARD MEETING MINUTES
January 4, 2017

Meeting Held: Wednesday, January 4 at 2:30 pm at the office of the Five Points Business District, 2444 Washington Street, Denver, Colorado

Attendance: The Public Hearing and meeting of the Board of Directors of the Five Points 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:

Paul Books
Dr. Renee Cousins King
Nathan Beal
John Pirkopf

Vacancy: The FPBID Board currently has a vacant position.

Staff: Tracy J. Winchester, Secretary, Five Points BID Board of Directors

Also present: Isaac Points & Jackie Points, Board Members
Welton St. Pedestrian Mall Local Maintenance District

Jack Curtin, Principal, Front Range Services

CALL TO ORDER:

Meeting was called to order by Paul Books at 2:35 pm.

DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST:

There were no potential conflicts of interest concerning items on the Agenda.

APPROVAL OF MINUTES:

Renee King requested that the Board Minutes be amended to reflect that no formal action or decision was made on the Board Criteria for a FPBID Board Member. Upon motion duly made by John Pirkopf, seconded by Nathan Beal, and unanimously approved as amended, the Board

approved the minutes from the December 7th, 2016 Five Points BID Public Hearing and Board meeting.

Focus Group Sessions to discuss Services for the Welton Corridor

The Five Points Business District has hired a facilitator, Drew O'Connor, to conduct focus groups in gathering input from Property owners and Business owners to focus on BID services for the Welton Street Corridor.

Two sessions will be held: Wednesday, February 1st, 3:30pm - 5:30pm
Thursday, February 9th, 5:30pm – 7:30pm

In addition to the Focus Groups, the Executive Director will conduct a “Listening Tour” to capture the input of Property Owners and Business Owners who are unable to attend. The same set of questions presented in the focus groups will be asked on the Listening Tour.

Snow Removal on the Welton Street Pedestrian Mall Local Maintenance District

Isaac Points and Jackie Points shared their experiences serving on the Welton St. Maintenance District Board. Because snow removal is an expensive service, they discuss every year whether or not to set aside funds for the two block area.

Jack Curtin mentioned that most business improvement districts in Denver do not offer snow removal services. Tracy Winchester also reported that several business owners asked not to have the snow removal service if they cannot remove the snow before their businesses are opened.

The board members discussed the options for snow removal in 2017 and based on the current balance in the Welton Maintenance District bank account, \$4500, and not yet having received the Welton Maintenance District carryover dollars from the City, the FPBID Board decided to discontinue the service after February 1st.

Paul Books made a motion to send a letter to the Welton St. Maintenance District Property Owners to explain the circumstances for the Board's decision to end the snow removal service. Renee King seconded the motion and it was unanimously approved. John Pirkopf offered to draft the letter.

FPBID Board Application

Based on the discussion from the last FPBID Board Meeting in December, Renee King and John Pirkopf presented a draft application to be a member of the board. The motion was made to accept the Board Application as drafted by Nathan Beal, seconded by Renee King, and unanimously approved.

ADJOURNMENT:

There being no further business to come before the Board and upon motion duly made by Renee King, seconded by John Pirkopf 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 Board of Directors of the Five Points Business Improvement District.

Tracy J. Winchester
Secretary, FPBID Board