

## **RECORD OF PROCEEDINGS**

### **MINUTES OF THE SPECIAL MEETING OF THE ADVISORY BOARD OF THE RiNo DENVER GENERAL IMPROVEMENT DISTRICT**

#### **HELD:**

Wednesday, September 22, 2021, at 10:30 a.m. via Zoom.

#### **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:

Bernard Hurley  
Edee Anesi  
Daniel Flaherty  
Karen Good  
Kirsty Greer

Also, in attendance were Tracy Weil, John Deffenbaugh, Dori Suess, Alye Sharp, and Molly, Adrienne Villa, Marian Paillet, RiNo Art District staff, and Heather Britton, City of Denver.

Jamie Roupp, Liam Girard, and Teresa Ortiz were absent, absences excused.

#### **CALL TO ORDER:**

Mr. Weil noted for the record that a quorum was present, and on behalf of the board, called the meeting to order.

#### **CITY REQUIRED COVID VACCINATIONS:**

Ms. Britton with the City of Denver verified vaccination cards for Director Hurley & Director Flaherty. Ms. Britton also confirmed that Director Anesi had scheduled an online appointment. Ms. Britton will follow-up with Director Girard, Director Roupp and Director Ortiz on their status. The deadline for the city required vaccinations is September 30, 2021.

#### **CONSENT AGENDA - MINUTES AND FINANCIALS:**

The minutes from the August meeting and August financials were reviewed by the Board prior to the meeting and approved unanimously by vote.

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### **LAWN SALON TICKETS:**

Ms. Pulford stated that most GID board members had purchased their tickets to the Lawn Salon and reminded the board that the link was on the Monthly Board Report that Ms. Villa sent out. Ms. Pulford also shared the link via Zoom Chat.

### **BUDGET OVERVIEW & APPROVALS:**

Mr. Weil reviewed the 2022 GID Budget As Proposed. He announced that the budget has increased by \$400,000.

Here are the key items that Mr. Weil explained:

- Administration increased to \$20,000, this could be used for new office space
- Infrastructure increased to \$1,000,000; We must hold a certain amount in the reserves, so that leaves us with \$200,000 in reserves
- **Advocacy – contributions to annual report and annual meeting – part of Admin**
- 38<sup>th</sup> Street Underpass: we will maintain the lighting and the murals, which have been turned into a permission wall.
- 35<sup>th</sup> Street Design – Mr. Deffenbaugh is collaborating with Director Greer on this. There is currently no funding. Director Greer stated that having the design in place will allow for us to work with developers and look at opportunities for future buildout.
- Park Building Construction – we would like to request that the GID help pay off the capital loan for the ArtPark in the amount of \$300,000. The loan payments start in March 2022. The BID has already approved their portion of \$300,000.
- Park Building Design for the Interstate Building – Mr. Weil stated that Ms. Pulford is working on a grant submission that could be up to \$1M. This would go towards construction cost.
- Bus Shelter Competition – may be able to do in 2022, so the funds were carried over from 2021.
- Projector: BID would like to purchase a projector and work with SideStories to use it for programming

It was asked what kind of maintenance we will need for the Park Buildings. Mr. Deffenbaugh stated that we are responsible for everything, as this was included in the contracts with the partners. He also reminded the board that we are not allowed to make any money on the buildings, but we are allowed to have a budget for maintenance.

### **CIRCULATORY UPDATE:**

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Mr. Deffenbaugh gave a brief update on the Circulatory Study. A slide deck will be emailed to the board.

### OTHER BUSINESS:

*Security Contribution* - Director Hurley stated that there was a 2<sup>nd</sup> proposal for security at the river promenade, Art Park, and other areas of neighborhood that are getting highly vandalized. The proposal is for \$7,000/month from 10:00 PM – 6:00 AM. This proposal will be presented to partners of Chestnut, in which Mr. Deffenbaugh will be invited to. Director Hurley stated that Menalto would facilitate payments, if necessary. Director Greer requested the scope of services to review. Director Ortiz will share this information. It is being requested that the GID contribute \$4,500 for the remainder of 2021 and \$18,000 is needed for 2022.

*38<sup>th</sup> Street Underpass* - Director Greer stated that the city is severely understaffed and has been challenged with basic maintenance work orders. She suggests that we call 311 for any dangerous issues with the 38<sup>th</sup> street underpass (i.e., dead wildlife hanging from the bridge and feces). Director Greer will contact the city bridges group for an update on their maintenance schedule. She would also like that we email her any questions regarding the 36<sup>th</sup> street bridge and 38<sup>th</sup> street underpass. Mr. Deffenbaugh stated that the two biggest issues are 1.) 36<sup>th</sup> street bridge elevator car sanitation and 2.) 38<sup>th</sup> street underpass dead birds/sanitation.

### PUBLIC HEARING - GID Board Vote to Approve Budget, Work Plan, and Mill Levy:

The regular GID Board Meeting adjourned at 11:23 AM and the Public Hearing opened at 11:23 AM to vote on the 2022 GID budget, work plan and mill levy. After a brief discuss, the GID Board unanimously approved. The Public Hearing adjourned at 11:27 AM.

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 General Improvement District Improvement District.

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Secretary to the Board