

## **RECORD OF PROCEEDINGS**

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

#### **HELD:**

Tuesday, November 19, 2020, at 10:30 a.m. at the RiNo Offices, 3525 Walnut Street, Suite 40, Denver, CO 80205 and 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  
Kirsty Greer  
Daniel Flaherty  
Teresa Ortiz  
Liam Girard  
Jamie Roupp  
Chris Woldum  
Lisa Calderón

Also in attendance were: Tracy Weil, John Deffenbaugh, Marian Pulford, Dori Suess, and Alye Sharp, RiNo Art District staff; and Dave Jula, City & County of Denver.

Directors Karen Good was absent, absence excused.

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

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

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

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

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### **2021 BUDGET:**

Mr. Weil reviewed the 2021 budget that was approved at the previous meeting, noting line items that had been further fleshed out based on previous discussion.

Director Girard noted that the GID is in a good place. Director Flaherty asked about how new projects could be implemented throughout the year that aren't budgeted for, noting that he and Director Ortiz had talked about the underpass to Globeville and needed improvements. Mr. Deffenbaugh agreed to meet Directors Flaherty and Ortiz at the underpass to discuss and figure out next steps.

After discussion and motion, the updated budget was approved unanimously by the board.

### **RAD/GID MANAGEMENT AGREEMENT:**

Mr. Weil presented the management agreement that is approved every year between the GID and RAD for the RAD to carry out the services of the GID. He presented the updated agreement for 2021, which was voted on and approved unanimously by the board.

### **PROJECTS UPDATE:**

#### *Park buildings update:*

Mr. Deffenbaugh shared some slides about the current status, photos, and renderings of the parking buildings. He noted that the contract was signed with Mark Young Construction, and that they've put up the construction fencing; the construction is set to be completed in the first half of 2021.

Dr. Calderón noted that she supports this going through the consent agenda at City Council and feels good about the project assuming the District 9 office gets the lease to review beforehand.

### **DEI COMMITTEE:**

Mr. Weil noted that they're working with Carla Mestas from the BID Board and Circle Organization to create some framework for the committee. He also noted that they have a meeting set with CW CdeBaca's office and some business owners of color within Five Points to talk about a framework.

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### **COLORADO GIVES DAY:**

Ms. Pulford announced that Colorado Gives Day is on Tuesday, December 8, adding that this was a good day to make a personal contribution to the Art District if you haven't yet this year. She'll send the link after the meeting.

### **THE GID BOARD MEETING WAS ADJOURNED AND PUBLIC HEARING OPENED.**

### **GLOBEVILLE LEVEE IMPROVEMENTS:**

Dave Jula joined from the City and presented the Globeville Levee Improvements. He noted that the current levee goes from 38<sup>th</sup> Street bridge pretty much to Franklin St. bridge. He also added that the Globeville neighborhood was removed from the FEMA designation, but more studies have happened since then and flood levels are higher than previously thought.

He noted that primary goals of the improvements are to alleviate local stormwater flooding and reduce the risk of river flooding, but also improve water quality.

He noted:

Phase 1 (51<sup>st</sup> to 56<sup>th</sup>) is at 100% design; construction begins Q4 2020.

Phase 2 (Upstream of 38<sup>th</sup>/Washington to Franklin) design to begin Q4 2020; construction prioritized in future.

Next steps: Mr. Deffenbaugh will continue to have these conversations with Mr. Jula and others because it's about connecting this area safely to the other side of the river. He'll come back with anymore specifics on funding request.

### **CAPITAL CHARGE PUBLIC HEARING:**

Ms. Sharp presented the capital charges to be collected from properties fronting Brighton Blvd. in 2021. She reminded the Board that the capital charge was passed and voted on in 2015 and these capital charges are assessed every January until the \$3M loan for Brighton Blvd. is paid off. She then discussed how the charges are calculated every year with the help of the assessor's office. There being no members of the public present, the 2021 capital charges presented were voted on by the Board and approved unanimously.

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**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 General Improvement District Improvement District.

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Secretary to the Board