



14th Street General Improvement District Advisory Board

Meeting Minutes

Tuesday, October 17th, 2023

Meeting Location: The Spire

891 14th St. #1048 | Denver, CO 80202

Board Members Present: Wendy Murphy, Mark Heiser, Karen Good, Michael Kerrigan, Adam Perkins

Absent: Steve Santomo

Others Present: Beth Moyski, Vince Martinez, Ryan Butcher, Matthew Karnes, and Ron Fano, Advisory Board Attorney

I. Welcome

- A. Approval of Meeting Minutes from September 26th, 2023, 14th St GID Advisory Board Meeting

Karen Good welcomed everyone, opened the meeting, and requested approval of the Meeting Minutes from the September 26th, 2023, meeting. Mr. Mark Heiser moved to approve the minutes, and Mr. Adam Perkins seconded the motion. The motion passed unanimously.

II. Administrative Issues

- A. Maintenance Agreements with the City and County of Denver

Ms. Good inquired with the board regarding the billing cycle for the contract agreements with the City of Denver, and Ms. Moyski explained the deadlines for the contract for 2022-2023. There was a discussion about payment options.

III. Other Business

- A. Update Regarding 14th Street Pilot In-Grade Lighting Project

Mr. Martinez presented two options for the fixture replacements, including a cement paver with the option of an epoxy coating and other cosmetic options, and an acrylic slab that would be cut down into custom fitting pieces. He explained that there are also possible cosmetic enhancements to the acrylic, including frosting that would lower the slip coefficient. There was a discussion about frosting application. There was discussion about the placement of pavers in some locations and acrylic in others. Mr. Martinez suggested a testing zone in front of the Four Seasons. There was discussion about color options, texture options and reflectivity possibilities. Ms. Good raised concerns about the longevity of the acrylic, and Mr. Perkins raised concerns about possible scoring and yellowing. Finally, there was discussion about the timing of the project and the upcoming permit freeze.

With no further business, Ms. Good adjourned the meeting at 12:28 pm, October 17th, 2023.

Approved this 21st day of November 2023.

Signature of Karen Good, President

Signature of Wendy Murphy, Secretary