



July 20, 2021 BRUN Board Meeting - Minutes recorded post meeting on 08/05/2021

- **Call to order** 6:35pm (Scott Danenhauer gavels)
- **Open Mic**
 - a. BRUN member requested information on local solar panel installers.
 - Directed to services at Xcel energy. Referred to Solar United Neighbors website.
- **Speakers - NONE**
- **Old Business - 6:45pm**
 - a. BRUN Board of Directors confirmation.

Zach Alcorn
Jay April
Marc Cherveney
Scott Danenhauer
Stan Ford
Jeffrey Stine
Thad Tecza
Steven Teitelbaum
 - b. BRUN Officer Elections & Committee Chair positions
 - As the covid pandemic has affected the standard term for BRUN officers, there was consensus that a one year interim term of office should be established from July 2021 to the first quarter of 2022 or directly following the 2022 Annual Community Meeting, date TBD.
 - Election proceedings:
 - BRUN President - Scott Danenhauer - Vote unanimous
 - BRUN Vice President - Zach Alcorn - Vote unanimous
 - BRUN Treasurer - Stan Ford - Vote unanimous
 - BRUN Secretary - Jeffrey Stine - Vote unanimous
 - BRUN ZAP committee chair position.
 - Bill Killam has volunteered to take the position of leadership.

ACTION: BRUN Communications needs images and written bio from all directors and committee chairs. As of the writing of these notes, still waiting on info from Jay, Thad, Mark, Stan & Steven (bio only)

- **New Business - 7:10pm**
 - 1. I-70 Expansion west of I-25 intersection.



- a. As discussed in the 2021 Annual Community Meeting on 06/21, I-70 improvements are expected over the years to come. At this meeting, a CDOT rep. apparently misspoke when saying that the 'highway bridge structures through the BRUN area are planned to be widened as they are upgraded to make way for a wider highway'.
- b. Thad T. - Requested approval from the board to make inquiries to CDOT and other Denver city agencies as to the relevance of these statements. Are future bridges truly being designed to accommodate wider highways with toll lanes even before wider highways are approved by municipalities? Proposed fact finding measure approval to proceed.

Action: BRUN intends to address this issue proactively so that the theoretical expanded highway design is not forced on our community without stakeholder involvement.

Recommendations to work with anti I-70 ditch factions to explore ways of community outreach and civic engagement.

Committee Updates:

Treasurer Update: NONE

BRUN Bylaws Update:

Thad T. - Suggested that a statement be added to bylaws stating a goal to diversify membership similar to adjustments made to the Denver INC bylaws.

Thad T. - Motion to change bylaws. Jeffrey S. - Second

Discussion:

Bylaws currently allow for inclusion of all races, religions, sexual identity and socioeconomic status. Why is it necessary to make the change?

How would this measure be monitored and enforced?

Rather than a change to the bylaws, could this be a mission statement approved by the board?

Action:

BRUN Membership committee shall take up the issue and try to determine a path to better the situation. Recommendations for goals will be established and sent to the board for review.

BRUN Events:

BRUN Social Hour at Local 46 set for Tuesday, July 27th. Coordinated by Scott D. and Stan F.

BRUN Zoning and Planning:

ZAP Chair absent. Jeff Stine explained current topics.



1. 38th & Perry Developers propose a GNA committing to increased setback, reduced massing, and lowered unit count at northernmost portion on the site. ZAP committee still evaluating and doing research.
2. 46th & Tennyson Proposed Development. ZAP committee in communication with property developers to review concept plans. Meetings to be scheduled with development team. Draft version of BRUN Development Guidelines for DO-8 will be presented to development team for hopeful inclusion into their program.
3. BRUN Development Guidelines for DO-8 are in draft form. Expected to be released to ZAP committee for review in August. Package will be provided to the board after further review.

BRUN Membership: Jeff Stine - Chair

New committee members; Jeff Stine, Thad Tecza, Scott Danenhauer, Gabe Calderon

New business to include goals of inclusion as stated in notes above.

Begin 'membership dues' drive via eblast to membership. Website can now receive credit card payments.

BRUN Communications: Zach Alcorn - Chair

Offered list of recommended improvements to our BRUN data systems.

Offered to update website with current board member and officer information.

- ***Public Meeting concludes by 8:30 pm***

Adjourn: 8:40 pm



Attendance:

Executive Board:

Scott Danenhauer (President)	Yes
Vacant (Vice President)	-
Stan Ford (Treasurer)	Yes
Vacant (Secretary)	-

Board of Directors:

Zach Alcorn	Yes
Jay April	Yes
Marc Cherveney	Yes
Jeffrey Stine	Yes
Thad Tecza	Yes
Steven Teitelbaum	No