1. Welcome and Introductions
2. Approval of Last Meeting’s Minutes – approved
3. Guest Speaker – Nicholas Scheidegger, Denver 311
4. Mayor Hickenlooper brought to Denver from east coast. For all non- emergency issues in Denver. Take in information and then navigate the person/information to the city services that are applicable. All information is available on the brochure provided by Denver 311. You can use Pocketgov and email. Handle about a million contacts a year. Great partnership with Councilwoman Black’s office. Ask for basic information. You can make an anonymous call.
5. Community Updates
	1. Denver Water Hillcrest Water Facility Kaite Perreno and Drew Franzen from construction company that is managing project. The existing facility was built in the 1960s and beginning to crumble and leak. Building three new basins and a new pump station. Completion of final tank scheduled to be completed in late summer, early fall. First two tanks are complete. This spring those tanks will go online. The facility services huge area of Denver, so the first two tanks have to come online before the others are shut down and demolished. Demolition will take place this summer. And then middle tank will be completed. The large pile of dirt will then begin to disappear. Project is running on schedule. The pump station will be finished in late 2020, and the full project should be completed by 2020. Neighbors are concerned about rats once demolition of old tanks begin. Brought up landscaping along the back of homes that are on S Hillcrest that back up to the property that have lost view. Could this be staggered rather than waiting until the end of project to give trees time to mature.
	2. Highlights from Councilwoman Black’s Office-Kathy Gile
		1. Kathy reports that community please reach out through email and phone calls, and they are going to have open office hours pilot from 10:00-12:00 each Friday beginning in February
		2. Public art on the new bus stop at Hampden and Ivanhoe
		3. February 20th Southmoor Station and Denver Blue Print Meeting – generate ideas for the vacant land at the station. 5:30-6:00 check in at TJ High School
		4. April 4th Neighborhood Watch and Good Neighbor Meeting
		5. Senior Round Table on 2/7 10:00-12:00 Wednesdays at Eisenhower Rec Center
		6. South By Southeast in Bible Park from 11:00-7:00 on August 18th, 2018. Shout out for volunteers, free beer!
		7. SOCO Hampden to Colorado Station visioning at Wellshire (date TBD)
		8. Happy Canyon Shopping Center – Tony’s Market, Anchor Liquor Store, open mall market concept, and restaurants. Predicted to open sometime in 2018.
		9. Property on 3730 S Hillcrest that has been used as a short term rental – Mindy Hartley will be in touch with Tate at Kendra Black’s office related to this
		10. Neighbors bring up parking issue in downtown Denver and concern for removing a lane for bikes
		11. The turn and Hampden and Ivanhoe is perceived as dangerous and difficult.
6. Neighborhood Updates
	1. 3888 S Jersey Street – Have to get a 44 page license application with the state and have to submit a building plan for approval. Zoning permit has expired on October 31, 2017. Current owner will have to reapply for a new zooming permit. Single family home currently.
	2. Neighborhood Events – Chris Dolan gave summary of three events hosted annually in the neighborhood
	3. Trying to continually increase and improve communications with signs, mailers and Nextdoor.com
	4. Karen Maguire and Jan Smart – Chris Dolan thanks Karen and Jan for their work on the Ivanhoe island improvement, reaching out to Councilwoman Black, the HOAs that are adjacent to the island, and coordinating with city agencies.
7. Treasurer’s Report please refer to Treasurer’s report. Members asked if we are continuing to bring in money similarly to years past. Dues collections have been steady even though they are voluntary. There were additional expenses to have legal counsel present at meetings to discuss the property at 3888 S Jersey.
8. New Business – Homeowner asked about existence of bylaws and covenants. It was explained that the bylaws still exist and govern the Registered Neighborhood Organization (RNO). The bylaws expired in 2011 and were not renewed. Karen McGuire mentioned that Kendra Black spoke at Five Year Plan for Affordable Housing meeting with Denver City Council. Councilwoman Black suggested changing the zoning for Accessory Dwelling Units and number of unrelated people dwelling in one house in some parts of Denver to provide more affordable housing.
9. Board Member Elections Four members volunteered to serve. One board member will remain on the board until mid-November 2018 until a fifth takes the director position. Five new members were elected by up and down vote because there were only five volunteers. The following persons were elected to the board.

Bill Rutherford

Lori Church

Monica Snyder

Jeff Guard

Karen McGuire (Mindy Hartley will continue to serve until mid November 2018 and then Karen will step in following her daughter’s wedding).

1. Adjournment