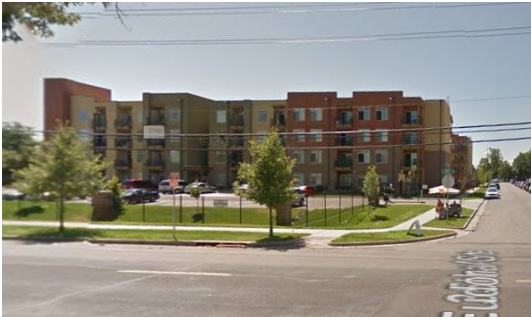


Further info to follow

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July Delegate Meeting July 9 2016



July 9th – INC Delegate Meeting – Agenda

Location: The Mental Health Center of Denver - Dahlia Campus for Health & Well Being - Community Room (3401 Eudora St, Denver, CO 80207)

8:30am – 9am – Coffee and neighborhood interaction
Addition info on agenda to follow

Two Motions are to be voted on this meeting

Motion 1

The Zoning committee passed the following motion at their last meeting to send to the INC Delegation meeting for consideration on July 9:

Inter-Neighborhood Cooperation should recommend to the sponsors of the Responsible Use Denver ballot issue, the Department of Excise and Licenses, the Department of Environmental Health and the City Council that, if the ballot issue passes, the city should promptly develop and adopt ordinances to require:

- **Notification to registered neighborhood organizations and public posting regarding all applications for private marijuana social clubs;**
- **Needs and desires public hearings for all applications for private marijuana social clubs;**
- **Adequate ventilation measures to prevent nuisance marijuana aromas from escaping the licensed premises.**

[PLEASE SEE PROPOSED BALLOT INITIATIVE HERE](#)

Motion 2

Motion: To amend and restate INC Articles of Incorporation and to add Article VII – Liability and Indemnification Limitation of Personal Liability.

Matter to be presented:

Amended and Restated Articles of Incorporation. The proposed Amended Articles of Incorporation include several administrative corrections and include one substantive amendment. If consent is given by the delegates at the INC July 9th meeting, the Amended and Restated Articles of Incorporation will become effective upon adoption and will be filed with the Colorado Secretary of State.

Rationale:

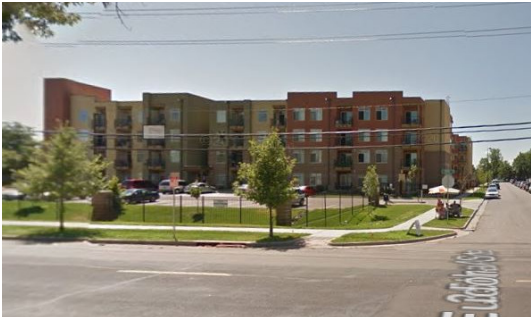
Colorado law provides directors and officers of nonprofit corporations, particularly volunteers, with several statutory protections from liability. A nonprofit corporation may, in conformity with the statutory requirements described in the Colorado Nonprofit Act, eliminate or limit the personal liability of a director of the nonprofit from monetary damages for breaches of fiduciary duty, with certain express exceptions, including breach of the duty of loyalty. Nonprofit organizations typically provide such protections to the directors by including indemnification provisions in articles of incorporation and bylaws.

At the Delegate Meeting on November 8, 2014, INC delegates voted to amend the INC bylaws. One of the amendments submitted for delegate approval was to amend and add to INC bylaws an Article of Indemnification. The motion to amend the bylaws to add the indemnification provisions was incorporated in Article XV, paragraphs A and B of the bylaws. The current matter for consideration for the delegation is to include provisions for indemnification in the Articles of Incorporation.

[DRAFT OF PROPOSED AMENDED AND RESTATED INC ARTICLES OF INCORPORATION FOUND HERE](#)



July Delegate Meeting July 9 2016



July 9th – INC Delegate Meeting – Agenda

Location: The Mental Health Center of Denver - Dahlia Campus for Health & Well Being - Community Room (3401 Eudora St, Denver, CO 80207)

8:30am – 9am – Coffee and neighborhood interaction

Welcome -

Committee Reports

- Vote on Zoning & Planning motion regarding ballot issue, see below
- Vote on Articles of Incorporation, see below

A discussion of mental health and Denver citizen quality of life.
- A presentation will be given and a tour of the new Mental Health Center of Denver - Dahlia Campus will be provided.

----- Break -----

Presentation by Evan Dreyer (Mayor’s Office) & Laura Brudzynski (Office of Economic Development) regarding the Housing Revenue proposal that has been crafted by the mayor, Councilwoman Robin Kniech, and Councilman Albus Brooks.
They are asking for input and feedback from us (INC Delegates) as they go through the vetting process for this proposal to assess a fee on new development and an increased mill levy of up to one additional mill to create an affordable housing fund.

Learn more by reading this news article (http://www.bizjournals.com/denver/blog/real_deals/2016/06/fee-on-developers-wont-be-as-high-as-study.html)

Please come prepared to give your input on this issue and others that may be happening around the city. If time permits, we will have an "Around the City" microphone to close out the meeting.

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PLEASE SEE PROPOSED BALLOT INITIATIVE HERE

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Past Issues

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Executive Committee Minutes



Delegate Meeting Minutes



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**EDUCATION
and SAFETY**
These two
committees
have
combined
and share
meetings.
June
meeting
cancelled.
Next
meeting
July 26

[News](#)



PARC
Meeting
Minutes
June 21

City & County of Denver
Department of Parks and Recreation
Public Hearing on Public Event Rules &
Regulations

Notice is hereby given that the Denver Department of Parks and Recreation is drafting a new policy that would set forth the requirements, procedures and rules and regulations under which outdoor public events may be scheduled and held within Denver parks.

A copy of the drafted Public Event Rules and Regulations are on file with the Executive Director of Parks and Recreation and are available for public inspection on the webpage for **Public Event Rules & Regulations**. A public hearing will take place on Wednesday, August 10 during the regular meeting of the Parks and Recreation Advisory Board, which is held at the Wellington Webb Municipal Building, located at 201 W. Colfax Ave., Room 4.F.6 at 5:30 p.m.

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June, next
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Meeting
Minutes
June 25



Here is the website
specifically for Emerald
Ash Boer efforts in Denver
<http://beasmartash.org/>

We have been working hard to
update DenverINC.org, adding
useful content, improving the
user experience and making it
easier to access the
information you want. It is still
a work in progress, but we
want your hear
your [FEEDBACK](#).



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