

BARNES & POWERS SOUTH BUSINESS IMPROVEMENT DISTRICT

121 S. Tejon Street, Suite 1100
Colorado Springs, CO 80903
Phone: 719-635-0330
www.barnespowersbid.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: September 4, 2024

TIME: 10:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWE1ZWVjZWItZDZiOC00ZGRmLTgzMmYtZjQzODkxNGIwZGVh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 597 246 879#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Timothy Seibert	President	May, 2027
Christopher S. Jenkins	Treasurer	May, 2027
Delroy Johnson	Secretary	May, 2025
David D. Jenkins	Assistant Secretary	May, 2027
Vacant	Assistant Secretary	May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Ratify revised 2024 Annual Administrative Matters Resolution (enclosure).

- F. Review and consider approval of minutes from the November 30, 2023, special board meeting (enclosure).
- G. Discuss statutorily required documents posted on website and consider remediation services; designate CLA as website compliance coordinator.
- H. Ratify Technology Accessibility Statement and Website Posting (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- C. Consider Approval of 2023 Audit (enclosure).

III. LEGAL MATTERS

- A. Review and Consider approval of 2025 Operating Plan, including Preliminary Draft Budget (enclosures).
- B. 2024 Legislation Memo Update (enclosure).

IV. OTHER BUSINESS

V. ADJOURNMENT

The next regular meeting is scheduled for October 23, 2024 at 9:00 a.m. via MS Teams