

BARNES & POWERS NORTH BUSINESS IMPROVEMENT DISTRICT

CliftonLarsonAllen LLP
121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado
719-635-0330
www.barnespowersbid.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, September 12, 2023

TIME: 9:00 a.m.

LOCATION: **Via Microsoft Teams**

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzQ4ZmZIMWQtMDdkOC00OTMzLTgzOWYtM2lONWU0Y2YzZGI4%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

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Or call in (audio only)

[+1 720-547-5281](tel:+17205475281),,716602094# United States, Denver

Phone Conference ID: 716 602 094#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Timothy Seibert	President	May, 2027
Christopher S. Jenkins	Treasurer	May, 2025
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.

II. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2023 Unaudited Financial Statements (enclosure)
- B. Review and consider approval of interim claims (enclosure)

III. LEGAL MATTERS

- A. Review and consider for approval the 2024 Operating Plan, including Preliminary Draft Budget (enclosure)

IV. OTHER BUSINESS

- A. Discuss Appointment to Board of Directors to fill vacancy

V. ADJOURNMENT

The next regular meeting in 2023 is TBD.

BARNES & POWERS SOUTH BUSINESS IMPROVEMENT DISTRICT

CliftonLarsonAllen LLP
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- A. Review and consider for approval the 2024 Operating Plan, including Preliminary Draft Budget (enclosure)

IV. OTHER BUSINESS

- A. Discuss Appointment to Board of Directors to fill vacancy

V. ADJOURNMENT

The next regular meeting in 2023 is TBD.