

BARNES & POWERS SOUTH BUSINESS IMPROVEMENT DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: September 23, 2026

TIME: 9:15 a.m.

LOCATION: Via Microsoft Teams

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

<https://teams.microsoft.com/meet/266437446275153?p=snKK2QkesUaQPz4pXc>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 846 489 262#

Board of Directors

Timothy Seibert
Delroy Johnson
Christopher S. Jenkins
David D. Jenkins
Vacant

Office

President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary

Term Expires

May, 2027
May, 2029
May, 2027
May, 2027
May, 2029

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. Review and consider approval of minutes from the March 25, 2026 regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2026 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections (enclosure).
- B. Consider approval of 2025 Audit (enclosure).

III. LEGAL MATTERS

- A. Legislative Memorandum (enclosure).
- B. Review and consider approval of 2027 Operating Plan, including Preliminary Draft Budget (enclosure).
- C. Discuss Dissolution of District and Consider Approval of Resolution Supporting Dissolution (enclosure).

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

The budget hearing is scheduled for October 28, 2026 at 9:00 a.m. via MS Teams.