

INTERQUEST SOUTH BUSINESS IMPROVEMENT DISTRICT

121 S. Tejon Street, Suite 1100

Colorado Springs, CO 80903

Phone: 303-779-5710

www.interquestsouthbid.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: September 9, 2024

TIME: 2:30 p.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_NWY1MzQ4NjUtMGVhMy00ZmEyLWEyODAtNDBlYzk4NDh3MjU4%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 396 559 302:

Board of Directors

Stacie Tucker

Bethany Fitzgerald

Jerry Biggs

Gregory Tucker

Andrew Biggs

Office

President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

Term Expires

May, 2025

May, 2025

May, 2025

May, 2027

May, 2027

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 9, 2023, special board meeting (enclosure).
- G. Discuss statutorily required documents posted on website and consider remediation services; designate CLA as website compliance coordinator (enclosure).
- H. Ratify Technology Accessibility Statement and Website Posting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements and Schedule of Cash Position (enclosure).
- B. Review and ratify approval of interim claims totaling \$95,632.11 (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. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for November 14, 2024 (Budget Hearing) at 1:00 p.m. via MS Teams