

NOTICE OF REGULAR MEETING

BRIARGATE CENTER BUSINESS IMPROVEMENT DISTRICT CITY OF COLORADO SPRINGS, COLORADO

TO THE BOARD OF DIRECTORS OF THE BRIARGATE CENTER BUSINESS IMPROVEMENT DISTRICT AND TO ALL OTHER PERSONS TO WHOM IT MAY BE OF CONCERN:

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Briargate Center Business Improvement District, City of Colorado Springs, County of El Paso, Colorado will be held on Wednesday, December 4, 2024, at 10:00 a.m. at 1885 Briargate Parkway, Suite 503, Colorado Springs, Colorado 80920 and virtually via Teams at Meeting ID: 260 049 966 328; Passcode: Y2t7Hn for the purpose of addressing those matters set forth below, and conducting such other business as may properly come before the Board. The meeting is open to the public.

Dated this 26th day of November, 2024.

BRIARGATE CENTER BUSINESS IMPROVEMENT DISTRICT

By: /s/ Eric Weisenstein, President

AGENDA

1. Call to Order
2. Recommendation to Appoint Marie Fe Woods
3. Disclosure of potential conflicts of interest
4. Approve minutes of the Board's June 6, 2024 special meeting
5. Review and approve Financial Statements
6. Ratify interim disbursements and approve current payables
7. Conduct Public Hearing on and consider adoption of 2024 Amended Budget
8. Conduct Public Hearing on and consider adoption of 2025 Budget
9. Update on proposed Bond Issue
10. Adopt Resolution Calling District's May 2025 Board of Directors Election
11. Adopt Resolution Determining Not to Provide Workers' Compensation Insurance Coverage for Board
12. Any other matter that may properly come before the Board
13. Adjournment