

NOTICE OF SPECIAL 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 special 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 6, 2023, at 9:30 a.m. at 1885 Briargate Parkway, Suite 503, Colorado Springs, Colorado 80920 and by telephone conference at (303-872-8116; PIN: 2780692#) 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 27th day of November, 2023.

BRIARGATE CENTER BUSINESS
IMPROVEMENT DISTRICT

By: /s/ Eric Weisenstein
President

AGENDA

1. Call to Order
2. Disclosure of potential conflicts of interest
3. Election of Officers
4. Approve minutes of the Board's March 15, 2023 special meeting
5. Review and approve Financial Statements dated November 2023 or most recent
6. Ratify interim disbursements and approve current payables
7. Conduct public hearing and adopt 2024 Budget
8. Review and approve 2023 Audit Engagement Letter with Dazzio & Associates, PC
9. Update on Arbitrage Rebate Analysis
10. Consider Resolution Determining Not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board
11. Update on General Liability Insurance Application with Colorado Special Districts Property and Liability Pool
12. Any other matter that may properly come before the Board
13. Adjournment