

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 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, February 12, 2025, at 10:30 a.m. at 1885 Briargate Parkway, Suite 503, Colorado Springs, Colorado 80920 and virtually via Teams at Meeting ID: 260 366 015 09; Passcode: MC2GN6zE 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 10th day of February, 2025.

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 December 4, 2024 regular meeting
5. Review and approve Financial Statements
6. Ratify interim disbursements and approve current payables
7. Review and approve 2024 Audit Engagement Letter with Dazzio & Associates, PC
8. Review and approve Sherman & Howard Bond Counsel Engagement Letter
9. Consider Resolution Designating Location for Posting Open Meetings Law Notices
10. Update on proposed Bond Issue
11. Update on May 2025 Election, including election of Marie Fe Woods and Stephanie Rosenthal
12. Any other matter that may properly come before the Board
13. Adjournment