

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, March 15, 2023, at 9:30 a.m. at 1885 Briargate Parkway, Suite 503, Colorado Springs, Colorado 80920 and virtually at <https://hines.zoom.us/j/97423388835?pwd=VjJiak5DbIRBVitja1U4ZTh5NEFPdz09>; Meeting ID: 974 2338 8835; Passcode: 862254 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 March, 2023.

BRIARGATE CENTER BUSINESS
IMPROVEMENT DISTRICT

By: /s/ Eric Weisenstein
President

AGENDA

1. Call to Order
2. Disclosure of potential conflicts of interest
3. Approve minutes of the Board's December 7, 2022 regular meeting
4. Review and approve Financial Statements dated February 2023 or most recent
5. Ratify interim disbursements and approve current payables
6. Review and accept 2022 Audit
7. Update on May 2023 Election
8. Consider Resolution Designating Location for Posting Open Meetings Law Notices
9. Status of Insurance Application with SDA Pool
10. Review and approve documents for special assessment reissued bonds
11. Any other matter that may properly come before the Board
12. Adjournment