

**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 Thursday, May 23, 2024, at 10:00 a.m. virtually via Zoom at Meeting ID: 940 0212 7896; Passcode: 311482 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 15th day of May, 2024.

BRIARGATE CENTER BUSINESS IMPROVEMENT DISTRICT

By: /s/ Eric Weisenstein, President

AGENDA

1. Call to Order
2. Acknowledgement of Kate Oswald Resignation
3. Appointment of Stephanie Rosenthal Pending Qualification
4. Disclosure of potential conflicts of interest
5. Approve minutes of the Board's December 6, 2023 special meeting
6. Review and approve Financial Statements
7. Ratify interim disbursements and approve current payables
8. Review and accept 2023 Audit
9. Consider Resolution Designating Location for Posting Open Meetings Law Notices
10. Consider Resolution Designating Website Accessibility Policy and Officer
11. Approve General Liability Insurance with Colorado Special Districts Property and Liability Pool
12. Approval of Services Agreement for 2024 Concert Season
13. Any other matter that may properly come before the Board
14. Update on proposed Bond Issue
15. Adjournment