

TRUENORTH COMMONS BUSINESS IMPROVEMENT DISTRICT

121 S. Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-635-0330

<https://www.truenorthcommonsbid.org>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, May 11, 2023

TIME: 9:00 a.m.

LOCATION: Via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjQxOWU2MjUtNDFhZC00NTBhLWE0YmEtNTliZmRlMWJmODUw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d

ACCESS:

2. To attend via telephone, dial 1 (612) 213-1012 and enter the following additional information:

Conference ID: 428 567 404#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Daniel Schnepf	Director	May, 2027
Donald Hunt	Director	May, 2027
Eric Smith	Director	May, 2027
Vacant		May, 2025
Vacant		May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from the March 9, 2023 regular Board meeting (enclosure).
- F. Discuss results of the May 2, 2023 Regular Director Election.
- G. Confirm filing of Oaths of Directors.
- H. Consider appointment of officers.

President: _____
 Secretary: _____
 Treasurer _____
 Assistant Secretary: _____
 Assistant Secretary: _____

II. FINANCIAL MATTERS

- A. Review and consider acceptance of March 31, 2023 Unaudited Financial Statements (enclosure).
- B. Consider ratification of past claims and approval of current claims (enclosure).
- C. Review and consider ratification of 2022 Audit (enclosure).
- D. Review and consider approval of requisitions (enclosure).

III. LEGAL MATTERS

- A. Discussion and possible action to approve agreements and other items regarding planning, design, funding and construction for public improvements and related matters.

B. Discuss results of the Regular Election.

C. Discuss Board vacancies.

D. MANAGER MATTERS

E. DIRECTOR MATTERS

A. Construction and contract updates.

F. OTHER BUSINESS

G. ADJOURNMENT

The next regular meeting is scheduled for July 13, 2023 at 9:00 a.m.