

TRUE NORTH COMMONS BUSINESS IMPROVEMENT DISTRICT

Formerly known as
US Air Force Visitors Center Business Improvement District

121 S. Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-635-0330
<https://usafabid.com>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, August 11, 2022

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:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmZmY2NhNTAtYzkyYi00ZTBiLTg1NDItMTc5YW10MzRhODIk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 265 662 185#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Daniel Schnepf	President	May, 2023
Donald Hunt	Treasurer/Assistant Secretary	May, 2025
Eric Smith	Secretary	May, 2023
Vacant	Assistant Secretary	May, 2023
Vacant	Assistant Secretary	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 July 14, 2022, Regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Approval of requisitions (enclosure).
- B. Consider acceptance of Cash Position (enclosure).
- C. Consider approval of previous and current claims (enclosure).
- D. Other.

III. LEGAL MATTERS

- A. Update regarding Operating Plan.
- B. Other.

IV. MANAGER MATTERS

- A. Discussion regarding meeting schedule.
- B. Other.

V. DIRECTOR MATTERS

- A. Development update.
- B. Update regarding Infrastructure Construction Agreement.
- C. Other.

VI. OTHER BUSINESS

A. Other

VII. ADJOURNMENT

Next regular meeting is scheduled for September 8, 2022