

# TRUE NORTH 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, January 12, 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\\_YmRmNDliOGYtNDRhNC00N2NhLTk5MTctYzM4Zjc\\_xNjBlNzVi%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmRmNDliOGYtNDRhNC00N2NhLTk5MTctYzM4Zjc_xNjBlNzVi%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 (720)-547-5281 and enter the following additional information:

Conference ID: 717 539 952#

<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		May, 2023
Vacant		May, 2023

**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 October 13, 2022, regular Board meeting (enclosure).
- F. Other.

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of November 30, 2022 Unaudited Financial Statements (enclosure).
- B. Review and consider Cash Position Statement (enclosure).
- C. Consider ratification of past claims (enclosure).
- D. Review and consider requisitions (enclosure).
- E. Other.

**III. LEGAL MATTERS**

- A. Other.

**IV. MANAGER MATTERS**

- A. Other.

**V. DIRECTOR MATTERS**

- A. Other.

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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