

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, March 9, 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_MWVjOGNhOGYtYjIzNC00Y2E5LTk0MTYtZjYwZGI3MjRhOWY0%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: 292 961 84#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Daniel Schnepf	President	May, 2023
Donald Hunt	Treasurer/Assistant Secretary	May, 2023
Eric Smith	Secretary	May, 2023
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 January 12, 2023, regular Board meeting and the February 1, 2023 special Board meeting (enclosure).
- F. Other.

II. FINANCIAL MATTERS

- A. Review and consider acceptance of December 31, 2022 Draft Audited Financial Statements (to be distributed).
- B. Review and consider acceptance of February 28, 2022 Unaudited Financial Statements (enclosure).
- C. Consider ratification of past claims and approval of current claims (enclosure).
- D. Review and consider requisitions (enclosure).
- E. Other.

III. LEGAL MATTERS

- A. Other.

IV. MANAGER MATTERS

- A. Other.

V. DIRECTOR MATTERS

- A. Construction and contract updates.
- B. Other.

VI. OTHER BUSINESS

A. Other.

B. ADJOURNMENT

The next regular meeting is scheduled for May 11, 2023 at 9:00 a.m.