

TRUE NORTH COMMONS BUSINESS IMPROVEMENT DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, February 1, 2023

TIME: 9:00 a.m.

LOCATION: Via Webex

<https://spencerfane.webex.com/spencerfane/j.php?MTID=mf3c645866ba0d980f>

Meeting number (access code): 2592 180 2961

Meeting password: 2zhQ9yuBTZ3

Call In: 1-650-479-3208

<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).

II. DISCUSSION MATTERS

- A. Discuss potential sublease of Tract A property from Blue & Silver to BID.
- B. Discuss potential assignment from Blue & Silver to BID of maintenance obligations for North Gate Boulevard under existing Maintenance Agreement between Blue & Silver and AFA.

III. OTHER BUSINESS

IV. ADJOURNMENT

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