

US Air Force Academy Visitors Center Business Improvement District
111 S. Tejon St., Suite 705
Colorado Springs, Colorado 80903
719-635-0330
<https://usafabid.com>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, April 14, 2022
TIME: 9:00 a.m.
LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT'S BOARD MEETING WILL BE ACCESSIBLE BY CONFERENCE CALL. THERE WILL BE ONE PERSON PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL BE VIA TELEPHONE.**

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_MDgwOGM5MDAtZTQ1NC00YmUwLWI1OWMtNzA1ZGJiNDc4Yjlk%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: 840 001 218#

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|---------------------------|---------------------|---------------------|
| Daniel Schnepf | President | May, 2023 |
| Vacant | Treasurer | May, 2025 |
| Eric Smith | Secretary | May, 2023 |
| Donald Hunt | 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 February 10, 2022, Special Board meeting.

II. FINANCIAL MATTERS

- A. Approval of requisitions.
- B. Consider acceptance of the Schedule Cash Position.
- C. Consider approval of previous and current claims.
- D. Other.

III. LEGAL MATTERS

- A. Other.

IV. MANAGER MATTERS

- A. Discussion of meeting schedule and pending items.
- B. Other.

V. DIRECTOR MATTERS

- A. Development update.
- B. Other.

VI. OTHER BUSINESS

- A. Other

VII. ADJOURNMENT