

# TRUENORTH COMMONS BUSINESS IMPROVEMENT DISTRICT

121 S. Tejon St., Suite 1100  
Colorado Springs, Colorado 80903  
719-635-0330  
www.truenorthcommonsbid.org

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** July 16, 2026

**TIME:** 9:00 a.m.

**LOCATION:** Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/254918907589274?p=39Hv8FmmdKLiH2tpph>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 529 556 230#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Daniel Schnepf	President	May, 2027
Eric Smith	Secretary	May, 2027
Donald Hunt	Treasurer	May, 2027
Vacant	Director	May, 2029
Vacant	Director	May, 2029

### **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 April 16, 2026, regular Board meeting (enclosure).

### **II. FINANCIAL MATTERS**

- A. Review and consider acceptance of June 30, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).

- B. Consider ratification of past claims and approval of current claims (enclosure).
- C. Review and consider approval of requisitions (enclosure).

**III. LEGAL MATTERS**

- A. Acknowledge contract tracking logs (enclosure).
- B. Ratify PILOT Prepayment Agreement with Provident (enclosure).

**IV. MANAGER MATTERS**

**V. DIRECTOR MATTERS**

- A. Construction and contract updates.

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**The next regular meeting will be held on Thursday, September 17, 2026 at 9:00 a.m.**