

NOTICE OF REGULAR MEETING

INTERQUEST SOUTH BUSINESS IMPROVEMENT DISTRICT

EL PASO COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the INTERQUEST SOUTH BUSINESS IMPROVEMENT DISTRICT of the City of Colorado Springs, El Paso County, Colorado, will hold a regular meeting at 1:30 p.m. on Thursday, April 2nd, 2020, Via Telephonic Meeting held by conference call with the Dial in Number: 1-844-286-0635 and Participant Number: 536613752, and for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

INTERQUEST SOUTH BUSINESS IMPROVEMENT DISTRICT

By: /s/ Stacie Tucker
President

AGENDA

1. Call to Order and Approve Agenda
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Review and Consider Approval of Minutes for February 6, 2020 Regular Board Meeting
4. Manager Matters
 - A. Other
5. Financial Matters
 - A. Review and Consider Approval of Claims
 - B. Review and Consider Acceptance of Schedule of Cash Position and Supporting Schedules
 - C. Review and Consider Acceptance of 2019 Audit
 - D. Other
6. Legal Matters
 - A. Discuss Parking Land Purchase, Median Construct and Related Financing Issues
 - B. Other
7. Other Items
 - A. Consider Cancelling or Confirm Quorum for Next Meeting – Thursday, May 7, 2020 at 1:30 p.m.
8. Adjournment