

NOTICE OF SPECIAL 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 special meeting at 1:30 p.m. on Thursday, July 2, 2020, by video conference to join the meeting click the link or call the conference line [Join Microsoft Teams Meeting](#) Call In Number: [720-547-5281](#) Conference ID: 939 558 697#, 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. Election of Officers
5. Review and Consider Approval of Minutes for April 2, 2019 Regular Board Meeting
6. Manager Matters
 - A. Discussion Regarding Parking Lot Improvements
 - B. Other
7. Financial Matters
 - A. Review and Consider Approval of Claims
 - B. Review and Consider Acceptance of _____, 2020 Unaudited Financial Statements
 - C. Other
8. Legal Matters
 - A. Discuss and Consider Utility Easement Agreement with FCAC - C Springs Interquest, LLC for Landscaping and Irrigation Installation (enclosed) (pg.)
 - B. Other
9. Other Items
 - A. Consider Cancelling or Confirm Quorum for Next Meeting – Thursday, August 6, 2020 at 1:30 p.m.
10. Adjournment