

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, February 6th, 2020, at 102 S. Tejon Street, Suite 750, Colorado Springs, Colorado, 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 November 7, 2019 Regular Board Meeting
4. Manager Matters
 - A. Review and Consider Approval of Median and Roundabout Modifications
 - B. Discuss and Consider Approval for Parking Lot Expansion
 - C. Other
5. Financial Matters
 - A. Review and Consider Approval of Claims
 - B. Review and Consider Acceptance of December 31, 2019 Unaudited Financial Statements
 - C. Other
6. Legal Matters
 - A. Review and Consider Approval of Real Estate Purchase and Sale Agreement with Chalon Properties, Inc.
 - B. Review and Consider Ratifying Approval of Service Agreement with Ascent Valuation, LLC
 - C. Discuss and Consider Approval of Landscape Maintenance and Easement Agreement with Interquest Owner's Association
 - D. Other
7. Other Items
 - A. Consider Cancelling or Confirm Quorum for Next Meeting – Thursday, March 5, 2020 at 1:30 p.m.
8. Adjournment