

INTERQUEST SOUTH BUSINESS IMPROVEMENT DISTRICT

111 S. Tejon Street, Suite 705
Colorado Springs, Colorado
719-635-0330

<http://www.interquestsouthbid.com/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, September 9, 2021

TIME: 1:30 p.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 MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams video conference use the below link:

[Click here to join the meeting](#)

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjFIZDQ1YTctZDdhMS00N2MxLTkyMmUtMWVvNTMzNDYyMDA4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75e9b8c2cad0%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 882 912 311#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Stacie Tucker	President	May, 2022
Bethany Fitzgerald	Secretary/ Treasurer	May, 2022
Jerry D. Biggs	Assistant Secretary	May, 2022
Gregory M. Tucker	Assistant Secretary	May, 2023
Vacant		May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to Order and Approve Agenda
- B. Discuss and Consider the Appointment of Andrew Biggs to the Board of Directors and Re-appoint the Existing Board Members
- C. Declaration of Quorum/Director Qualifications/Disclosure Items
- D. Community Comment for Items Not on the Agenda (3 minute limit per person)
- E. Review and Consider Approval of Minutes from the July 8, 2021 Special Board Meeting

II. FINANCIAL MATTERS

- A. Review and Consider Acceptance of Cash Position and Schedules
- B. Review and Consider Ratification of Previous Claims and Approval of Current Claims
- C. Discuss and Consider Appointment of Jerry Biggs and Andrew Biggs as Bank Account Signers
- D. Discussion Regarding 2022 Budget
- E. Discussion Regarding PIF Collections

III. LEGAL MATTERS

- A. Discuss and Consider Ratification of Past Actions

IV. MANAGER MATTERS

- A. Managers' Report
- B. Discuss and Consider Approval of Parking Lot and Roadway Improvements

V. OTHER BUSINESS

- A. Confirm Quorum for Next Regular Meeting

VI. ADJOURNMENT