

INTERQUEST NORTH BUSINESS IMPROVEMENT DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, April 28, 2021

TIME: 8:30 a.m.

LOCATION: 111 S. Tejon Street, Suite 222
Colorado Springs, Colorado 80903

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 DISTRICT'S BOARD MEETING WILL BE ACCESSIBLE BY CONFERENCE CALL. THE BOARD AND CONSULTANTS WILL BE PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL ATTEND VIA TELEPHONE OR VIDEO CONFERENCE.

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](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWlZymVIMWUtZTI0OS00MDBILtkzY2EtNjRlMWFjMDZhZjVjVk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75c9b8c2cad0%22%7d

ACCESS:

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

Conference ID: 269 272 731#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Timothy Seibert	President	May, 2023
Christopher S. Jenkins	Vice President	May, 2023
Russell T. Tutt IV		May, 2022
David D. Jenkins	Secretary	May, 2023
Delroy Johnson	Assistant Secretary	May, 2022

I. ADMINISTRATIVE MATTERS

- A. Call to Order and Approve Agenda
- B. Declaration of Quorum/Director Qualifications/Disclosure Items
- C. Community Comment for Items Not on the Agenda (3 minute limit per person)
- D. Consider Appointment of Officers
- E. Review and Consider Approval of Minutes from the November 17, 2020 Special Board Meeting (enclosure) (pg.)

II. FINANCIAL MATTERS

- A. Review and Consider Acceptance of Unaudited Financial Statements as of March 31, 2021 (enclosure) (pg.)
- B. Review and Consider Ratification of Previous Claims and Approval of Current Claims (enclosure) (pg.)
- C. Review and Consider Ratification of the 2020 Audit (to be distributed)

III. LEGAL MATTERS

- A. Other

IV. MANAGER MATTERS

- A. Other

V. OTHER BUSINESS

- A. Confirm Quorum for the Next Regular Meeting

VI. EXECUTIVE SESSION

- A. Executive Session to Receive Legal Advice Regarding Ongoing Litigation

VII. ADJOURNMENT