

FIRST & MAIN BUSINESS IMPROVEMENT DISTRICT
121 South Tejon Street Suite 1100
Colorado Springs, Colorado, 80903
(719) 635-0330
www.firstandmainbid.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, November 2, 2022

TIME: 9:30 a.m.

LOCATION: Via Microsoft Teams

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

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

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTAxMDkzNTItZGZkYy00ODk3LWI5NTEtNGIyMWZkODFhOWEx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d

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

Conference ID: 505 813 516#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Timothy Seibert		May, 2025
Christopher S. Jenkins		May, 2025
Delroy Johnson		May, 2023
David D. Jenkins		May, 2025
Vacant		May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. Acknowledge resignation of Director Russell T. Tutt IV effective October 21, 2022.
- E. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- F. Review and consider approval of minutes from the October 27, 2021 special Board meeting (enclosure).
- G. Discuss results of the May 3, 2022 Regular Director Election.
- H. Confirm filing of Oaths of Directors.
- I. Consider appointment of officers.

President:

Secretary:

Treasurer:

Assistant Secretary:

Assistant Secretary:

- J. Consider adoption of the Resolution Regarding 2023 Annual Administrative Matters (enclosure).
- K. Ratify approval of 2023 Operating Plan (enclosure).
- L. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosure).

M. Other.

II. FINANCIAL MATTERS

- A. Consider acceptance of Unaudited Financial Statements as of June 30, 2022 (enclosure).
- B. Consider ratification of previous claims and approval of current claims (to be distributed).
- C. Review and consider approval of 2021 Audit (enclosure).
- D. Review and consider approval of Developer Advance summary (enclosure).
- E. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).
- F. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosure).
- G. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- H. Appointment of Board member to sign the DLG-70 Certification of Tax Levies.
- I. Consider approval of the engagement letter with BiggsKofford to prepare the 2022 Audit (enclosure).
- J. Other.

III. LEGAL MATTERS

- A. Consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions (enclosure).
- B. Consider approval of Workers Compensation Exclusion Resolution (enclosure).
- C. Other.

IV. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Statement(s) of Work for 2023 (to be distributed).

B. Other.

V. OTHER BUSINESS

A. Other.

VI. ADJOURNMENT

There are no meetings scheduled for the remainder of 2022.

FIRST & MAIN BUSINESS IMPROVEMENT DISTRICT NO. 2
121 South Tejon St., Suite 1100
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V. OTHER BUSINESS

A. Other.

VI. ADJOURNMENT

There are no meetings scheduled for the remainder of 2022.

FIRST & MAIN NORTH BUSINESS IMPROVEMENT DISTRICT
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