

## FIRST & MAIN BUSINESS IMPROVEMENT DISTRICT NO. 2

CliftonLarsonAllen LLP  
121 S. Tejon Street, Suite 1100  
Colorado Springs, Colorado  
719-635-0330  
[www.firstandmainbid.com](http://www.firstandmainbid.com)

### **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Tuesday, September 5, 2023

**TIME:** 9:00 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\\_ZTJjMWVjZmUtMzk1OC00NTNILWE3ODItMmZmNjM4MzZiNDY0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTJjMWVjZmUtMzk1OC00NTNILWE3ODItMmZmNjM4MzZiNDY0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

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**Or call in (audio only)**

[+1 720-547-5281](tel:+17205475281).,716602094# United States, Denver

Phone Conference ID: 896 967 749#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Timothy Seibert	President	May, 2025
Christopher S. Jenkins	Vice President	May, 2025
David D. Jenkins	Secretary	May, 2025
Delroy Johnson	Assistant Secretary	May, 2027
Greg Barbuto	Treasurer	May, 2027

**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 notices.
- D. 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.

**II. FINANCIAL MATTERS**

- A. Consider for approval of PIF collection actions for non-payment
- B. Consider approval claims totaling \$127,159.40 (enclosure)
- C. Review and consider acceptance of June 30, 2023 Unaudited Financial Statements (enclosure)

**III. LEGAL MATTERS**

- A. Review and consider for approval the 2024 Operating Plan, including Preliminary Draft Budget (enclosure)

**IV. OTHER BUSINESS**

**V. ADJOURNMENT**

**The next regular meeting in 2023 is TBD.**