

NOTICE OF REGULAR MEETING

**BRIARGATE CENTER BUSINESS IMPROVEMENT DISTRICT
CITY OF COLORADO SPRINGS, COLORADO**

**TO THE BOARD OF DIRECTORS OF THE BRIARGATE CENTER BUSINESS
IMPROVEMENT DISTRICT AND TO ALL OTHER PERSONS TO WHOM IT MAY
BE OF CONCERN:**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Briargate Center Business Improvement District, City of Colorado Springs, County of El Paso, Colorado will be held on Wednesday, December 5, 2018, at 10:00 a.m. at The Promenade Shops at Briargate, 1885 Briargate Parkway, Suite 503, Colorado Springs, Colorado 80920 for the purpose of addressing those matters set forth below, and conducting such other business as may properly come before the Board. The meeting is open to the public.

Dated this 26th day of November, 2018.

**BRIARGATE CENTER BUSINESS
IMPROVEMENT DISTRICT**

By: /s/ Deanna Miller
President

AGENDA

1. Call to Order
2. Disclosure of potential conflicts of interest
3. Approve minutes of the Board's November 26, 2018 special meeting
4. Review and approve Financial Statements
5. Ratify interim disbursements and approve current payables
6. Update on filling Board vacancy
7. Conduct public hearing to amend 2018 Budget
8. Conduct public hearing and adopt 2019 Budget
9. Review and approve 2018 Audit Engagement Letter with Dazzio & Associates, PC
10. Follow up on any US Bank Loan matters.
11. Any other matter that may properly come before the Board
12. Adjournment