

**NOTICE OF SPECIAL MEETING**

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

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

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**NOTICE IS HEREBY GIVEN** that a special 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 Thursday, June 27, 2019, at 10:30 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 20<sup>th</sup> day of June, 2019.

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 February 27, 2019 special meeting
4. Review and approve Financial Statements
5. Ratify interim disbursements and approve current payables
6. Consider approval of Restated and Amended Acquisition and Reimbursement Agreement with IMI Colorado Springs, LLC
7. Consider approval of Relinquishment and Grant of Easement with IMI Colorado Springs, LLC
8. Any other matter that may properly come before the Board
9. Adjournment