

**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 due to the COVID-19 pandemic 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 convene on Thursday, May 14, 2020, at 10:30 a.m. by telephone conference call. The call-in number is 1-866-931-7845, Access Code 689318. The meeting is being convened 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 11<sup>th</sup> day of May, 2020.

BRIARGATE CENTER BUSINESS  
IMPROVEMENT DISTRICT

By: /s/ Eric Weisenstein  
President

**AGENDA**

1. Call to Order
2. Disclosure of potential conflicts of interest
3. Election of Officers
4. Approve minutes of the Board's December 11, 2019 continued regular meeting
5. Conduct public hearing to amend 2019 Budget
6. Review and approve 2019 Audit
7. Review and approve Financial Statements as of March 2020 or most recent
8. Ratify Interim disbursements and approve current payables as of May 7, 2020
9. Review and approve 2020 Audit Engagement Letter with Dazzio & Associates, if available
10. Any other matter that may properly come before the Board
11. Adjournment