

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, September 4, 2019, 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 27th day of August, 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 June 27, 2019 special meeting
4. Review and approve Financial Statements as of June 30, 2019 or most recent
5. Ratify interim disbursements and approve current payables
6. Approve First Amendment to Restated and Amended Acquisition and Reimbursement Agreement with IMI Colorado Springs, LLC
7. Approve and ratify Relinquishment and Grant of Easement Agreement for Public Improvements
8. Accept Bill of Sale for Public Improvements from IMI Colorado Springs, LLC
9. Approve Partial Reimbursement Payment to IMI Colorado Springs, LLC for Public Improvements
10. Approve Execution of Promissory Note to IMI Colorado Springs, LLC for Balance of Public Improvement Costs to be paid on an if, as and when funds are available basis
11. Review preliminary Budget for 2020 and discuss 2020 Operating Plan
12. Authorize Legal Counsel to file 2020 Operating Plan and Budget and Request City Council to fill Board vacancies, as necessary
13. Director Resignations
14. Any other matter that may properly come before the Board
15. Adjournment