

**NOTICE OF REGULAR 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 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 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 25<sup>th</sup> day of November, 2019.

BRIARGATE CENTER BUSINESS  
IMPROVEMENT DISTRICT

By: /s/ Deanna Miller  
President

**AGENDA**

1. Call to Order
2. Disclosure of potential conflicts of interest
3. Oaths of Office for New Directors
4. Election of Officers
5. Approve minutes of the Board's September 4, 2019 regular meeting
6. Review and approve Financial Statements as of September, 2019 or most recent
7. Ratify interim disbursements and approve current payables
8. Conduct public hearing and adopt 2020 Budget
9. Consider Resolution Calling the District's Regular Board of Directors May 2020 Election
10. Review and approve 2019 Audit Engagement Letter with Dazzio & Associates, PC
11. Consider Resolution Authorizing Online Notice of Public Meetings
12. Any other matter that may properly come before the Board
13. Adjournment