

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE
INTERQUEST TOWN CENTER BUSINESS IMPROVEMENT DISTRICT**

BOARDS OF DIRECTORS	OFFICE	CURRENT TERM
Scott A. Bryan	President	2022-2025
Vincent C. Shoemaker	Treasurer	2022-2025
Michael P. Palmer	Secretary	2022-2025
Theresa G. Bryan	Assistant Secretary	2023-2027
Vacant		2023-2027

DATE: Thursday, September 12, 2023

TIME: 12:30 p.m.

LOCATION: Via Zoom

<https://spencerfane.zoomgov.com/j/1614392972?pwd=MkQ4Q3p0dzJMbzgwNkt1dUZxdVpyUT09>

Join by phone: (669)254-5252; Meeting ID: 161 439 2972; Passcode: 240958

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Minutes for the Special Meeting held on December 8, 2022
4. Financials
 - a. Acceptance of Financial Statements
 - b. Ratify Approval of Claims
 - c. Approval of 2022 Audit
5. Attorney Items
 - a. Approval of 2024 Operating Plan, including Preliminary Draft Budget
6. Director Items
 - a. Developer Updates
7. Other Business
 - a. Schedule Budget Hearing
8. Continuation/Adjournment