

**NOTICE OF SPECIAL MEETING  
INTERQUEST TOWN CENTER BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the INTERQUEST TOWN CENTER BUSINESS IMPROVEMENT DISTRICT, County of El Paso, Colorado, will hold a special meeting at 12:00 p.m. on September 16, 2024, in person and via video conference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:  
INTERQUEST TOWN CENTER BUSINESS  
IMPROVEMENT DISTRICT**

By:           /s/ Nicole Peykov  
                  General Counsel to the District

**AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
INTERQUEST TOWN CENTER BUSINESS IMPROVEMENT DISTRICT**

DATE:           September 16, 2024  
TIME:           12:00 p.m.  
LOCATION:       Zoom Video-Conference  
<https://spencerfane.zoomgov.com/j/1613353229?pwd=8hxunCcZkqf6y6tScKaN1Arr8vfbe4.1>  
MEETING ID: 161 335 3229  
PASSCODE: 750446  
DIAL-IN: 669-254-5252

BOARD OF DIRECTORS  
Scott A. Bryan, President (2022-2025)  
Vincent C. Shoemaker, Treasurer (2022-2025)  
Michael P. Palmer, Secretary (2022-2025)  
Theresa G. Bryan, Asst. Secretary (2023-2027)  
Vacant (2023-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda

4. Approval of Minutes for the Special Meeting held on December 13, 2023
5. Public Comment
6. Financials
  - a. Approval of Financials Statements
  - b. Ratify Approval of Claims
  - c. Approval of 2023 Audit
7. Attorney Items
  - a. Legislative Updates
  - b. Approval of 2025 Operating Plan, including Preliminary Draft Budget
8. Director items
9. Other Business
  - a. Confirm Budget Hearing scheduled for November 13, 2024 at 3:00 p.m.
10. Continuation/Adjournment

Dated: September 9, 2024