

PARK UNION BUSINESS IMPROVEMENT DISTRICT

121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado
719-635-0330

www.parkunionbid.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, February 22, 2023

TIME: 2:00 p.m.

LOCATION: Via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams video conference use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Mjg5MDQwZWItM2RkZi00NmIyLWEwNDgtODlkYWE1YzNIYzFk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d

ACCESS:

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 954 015 902#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Christopher S. Jenkins	President	May, 2023
David D. Jenkins	Secretary	May, 2023
Delroy L. Johnson	Treasurer	May, 2023
Jeffrey Finn	Assistant Secretary	May, 2025
Vacant	Assistant Secretary	May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from the November 2, 2022, Special Board Meeting (enclosure).
- F. Other.

II. FINANCIAL MATTERS

- A. Review and consider ratification of previous claims and approval of current claims (enclosure).
- B. Review and consider acceptance of the December 31, 2022 Unaudited Financial Statements (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).
- D. Other.

III. LEGAL MATTERS

- A. Other.

IV. MANAGER MATTERS

- A. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

The next regular meeting is scheduled for April 26, 2023.