

# INTERQUEST SOUTH BUSINESS IMPROVEMENT DISTRICT

[www.interquestsouthbid.com](http://www.interquestsouthbid.com)

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## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Monday, September 11, 2023

**TIME:** 10:00 a.m.

**LOCATION:** **Via Microsoft Teams:**

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

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

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MmZkNzZlZmYtNDAxMC00M2NkLWJmYTMtZmUyMzJkMGJmMzU5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmZkNzZlZmYtNDAxMC00M2NkLWJmYTMtZmUyMzJkMGJmMzU5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

**ACCESS:**

**Call-In Number:**

+1 720-547-5281, 716602094#

Phone Conference ID: 222 071 714#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Stacie Tucker	President	May, 2025
Bethany Fitzgerald	Secretary	May, 2025
Jerry Biggs	Treasurer	May, 2025
Gregory Tucker	Assistant Secretary	May, 2027
Andrew Biggs	Assistant Secretary	May, 2027

**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.

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of June 30, 2023 Unaudited Financial Statements (enclosure)
- B. Review and consider approval of interim claims (enclosure)

**III. LEGAL MATTERS**

- A. Review and consider for approval the 2024 Operating Plan, including Preliminary Draft Budget (enclosure)

**IV. OTHER BUSINESS**

**V. ADJOURNMENT**

**The next regular meeting in 2023 is November 9<sup>th</sup> @ 3:30 p.m.**