

# INTERQUEST SOUTH BUSINESS IMPROVEMENT DISTRICT

111 S. Tejon Street, Suite 705  
Colorado Springs, Colorado  
719-635-0330

<http://www.interquestsouthbid.com/>

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

**DATE:** Thursday, February 10, 2022

**TIME:** 1:30 p.m.

**LOCATION:** **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

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

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

[Click here to join the meeting](#)

**ACCESS:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NTiYmY0NzgtOGQ4MS00NTY5LTg2ZTAiZml3YmU4OTVlYmNj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ec3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTiYmY0NzgtOGQ4MS00NTY5LTg2ZTAiZml3YmU4OTVlYmNj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ec3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d)

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

Conference ID: 458 976 768#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Stacie Tucker	President	May, 2022
Bethany Fitzgerald	Secretary/ Treasurer	May, 2022
Jerry D. Biggs	Assistant Secretary	May, 2022
Gregory M. Tucker	Assistant Secretary	May, 2023
Andrew Biggs	Assistant Secretary	May, 2023

**I. ADMINISTRATIVE MATTERS**

- A. Call to Order and Approve Agenda
- B. Declaration of Quorum/Director Qualifications/Disclosure Items
- C. 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.

- D. Review and Consider Approval of Minutes from the October 14, 2021 Budget Hearing Board Meeting

**II. FINANCIAL MATTERS**

- A. Consider acceptance of Cash Position and Schedules
- B. Consider ratification of previous Claims and approval of current Claims
- C. Review and Consider Ratification of 2021 Audit

**III. LEGAL MATTERS**

- A. Discussion of signage and related easements

**IV. MANAGER MATTERS**

- A. Parking Lot improvement update

**V. OTHER BUSINESS**

- A. Other

**VI. ADJOURNMENT**