INTERQUEST SOUTH BUSINESS IMPROVEMENT DISTRICT

121 S. TEJON ST., STE 1100
COLORADO SPRINGS, CO 80903
Phone: 719-635-0330
www.interquestsouthbid.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 12, 2026

TIME: 2:30 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/meet/2886191118013929?p=zv4SdvJSDL6fubXwtI

Meeting ID: 288 619 111 801 392 9

Passcode: 4GP6P5PW

To attend via telephone, dial 720-547-5281; Conference ID: 172 288 157#:

Board of Directors	Office	Term Expires
Stacie Tucker	President	May, 2029
Bethany Fitzgerald	Secretary	May, 2029
Jerry Biggs	Treasurer	May, 2029
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.

E. Review and consider approval of minutes from the September 10, 2026 regular Board meeting (enclosure).

F. Consider adoption of Resolution Regarding 2027 Annual Administrative Matters (enclosure).

2027 Meetings:

2nd Thursday of May, September and November at 1:00 p.m.

II. FINANCIAL MATTERS

A. Review and ratify approval of interim claims totaling $26,666.53 (enclosure).

B. Review and consider acceptance of September 30, 2026 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections (enclosure).

C. Review and acknowledge Cash Access and Internal Controls Memorandum, from CLA (enclosure).

D. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget (enclosures).

E. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).

F. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

III. LEGAL MATTERS

A. Discuss May 4, 2027 Regular Directors' Election and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO"), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination and Acceptance Forms are due by February 26, 2027. Discuss need for ballot issues and/or questions (enclosure).

B. Review and consider approval of Comcast PIF letter.

IV. MANAGER MATTERS

A. Review and consider approval of Property and Liability Coverage renewal for 2027 **(enclosure)**. Discuss changes needed to property schedule (if any).

B. Review and consider approval of workers' compensation coverage for 2027 -OR- exclusion from workers' compensation for 2027 (enclosure).

C. Consider Approval of CliftonLarsonAllen LLP 2027 Statement(s) of Work (enclosure).

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no remaining scheduled meetings for 2026.