

INTERQUEST NORTH BUSINESS IMPROVEMENT DISTRICT

121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado 80903
719-635-0330
www.interquestnorthbid.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: September 22, 2025
TIME: 10:00 a.m.
LOCATION: Via Microsoft Teams
ACCESS: To attend via Microsoft Teams Videoconference, use the link below:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGQyZmY4NmUtZDk5MS00Njk2LTk4ODAtMmQ2NmYwYTMyZGE2%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

To attend via telephone, dial 720-547-5281 and enter Phone Conference ID: 926 434 74#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Timothy Seibert	President	May 2027
Christopher S. Jenkins	Vice President	May 2027
David D. Jenkins	Secretary	May 2027
Gregory Barbuto	Assistant Secretary	May 2029
Delroy L. Johnson	Assistant Secretary	May 2029

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.
- 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 October 16, 2024 regular, December 23, 2024 special and July 18, 2025 special meeting minutes (enclosures).
- F. Ratify Master Services Agreement for Website Services with Streamline Software, Inc. (enclosure).
- G. Discuss May 6, 2025 Election Results/Slate of Officers

II. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2025 Unaudited Financial Statements and Cash Position Schedule (enclosure).
- B. Review and ratify previous claims totaling \$572,912.40 (enclosure).
- C. Ratify approval of 2024 Audit (enclosure).

III. LEGAL MATTERS

- A. Legislative Memorandum (enclosure).
- B. Review and consider approval of 2026 Operating Plan, including Preliminary Draft Budget (enclosure).
- C. Review and consider approval of Resolution Concerning Special Election (enclosure).

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for October 15, 2025 (Budget Hearing).