

INTERQUEST NORTH BUSINESS IMPROVEMENT DISTRICT

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Colorado Springs, Colorado 80903
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NOTICE OF SPECIAL MEETING AND AGENDA

DATE: October 30, 2025
TIME: 1:00 p.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_ZTg5NzgXNmEtOWZjYy00ZTQzLTkzMGQtNGYwYWZMTJhNTE1%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: 394 800 549#

<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 September 22, 2025 special meeting minutes (enclosures).
- F. Consider adoption of the Resolution Regarding 2026 Annual Administrative Matters (enclosure).
- G. Discuss 2026 insurance requirements (public officials' liability, general liability, workers' compensation, comprehensive crime. Obtain insurance coverage through

the Colorado Special Districts Property and Liability Pool and authorize membership in the Special District Association (enclosure).

- i. Review and consider approval of 2026 Resolution of Workers' Comp Coverage Exclusion (enclosure).

II. FINANCIAL MATTERS

- A. Consider approval of PIF collection actions for non-payment.
- B. Review and consider acceptance of Cash Position Schedule and Property Tax Schedule (enclosure).
- C. Review Cash Access Memo (enclosure).
- D. Review and ratify previous claims totaling \$572,912.40(enclosure).
- E. Conduct public hearing to consider amendment of 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget (enclosure).
- F. Conduct public hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget, Appropriate Sums of Money and to Set Mill Levies (enclosures).
- G. Discuss statutory requirements for an audit. Consider approval of engagement letter with BiggsKofford P.C. to prepare 2025 Audit (to be distributed).

III. LEGAL MATTERS

- A. Spencer Fane LLP's Updated Standard Terms and Conditions for Legal Service Engagement (enclosure).

IV. MANAGER MATTERS

- A. Review and consider approval of CliftonLarsonAllen LLP 2026 Statement(s) of Work:
 1. Accounting & Advisory Services (enclosure).
 2. Public Improvement Fee Services (enclosure).
 3. Public Management Services (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2025.