

NOTICE OF SPECIAL MEETING

**BRIARGATE CENTER BUSINESS IMPROVEMENT DISTRICT
CITY OF COLORADO SPRINGS, COLORADO**

**TO THE BOARD OF DIRECTORS OF THE BRIARGATE CENTER BUSINESS
IMPROVEMENT DISTRICT AND TO ALL OTHER PERSONS TO WHOM IT MAY
BE OF CONCERN:**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Briargate Center Business Improvement District, City of Colorado Springs, County of El Paso, Colorado will be held on Friday, August 24, 2018, at 11:00 a.m. at The Promenade Shops at Briargate, 1885 Briargate Parkway, Suite 503, Colorado Springs, Colorado 80920 for the purpose of addressing those matters set forth below, and conducting such other business as may properly come before the Board. The meeting is open to the public.

Dated this 20th day of August, 2018.

BRIARGATE CENTER BUSINESS
IMPROVEMENT DISTRICT

By: /s/ Deanna Miller
President

AGENDA

1. Call to Order
2. Disclosure of potential conflicts of interest
3. Appointment of officers
4. Approve minutes of the Board's December 6, 2017 regular meeting
5. Review and approve Financial Statements
6. Ratify interim disbursements and approve current payables
7. Consider Resolution Designating Location for Posting Open Meeting Law Notices
8. Review and approve Security Services and Reimbursement Agreement with IMI Colorado Springs, LLC
9. Ratify and approve Assignment Agreement with IMI Colorado Springs, LLC and Allied Universal Security Services
10. Set 2018 Budget hearing date
11. Any other matter that may properly come before the Board
12. Adjournment