

**NOTICE OF A SPECIAL MEETING OF
ROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the GOLD HILL NORTH BUSINESS IMPROVEMENT DISTRICT, El Paso County, Colorado, will hold a special meeting at 9:00 a.m. on Wednesday, September 13, 2023 via video conference.

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
GOLD HILL NORTH BUSINESS IMPROVEMENT
DISTRICT**

By: /s/ Russell W. Dykstra
General Counsel to the Districts

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
GOLD HILL NORTH BUSINESS IMPROVEMENT DISTRICT**

DATE: Wednesday, September 13, 2023

TIME: 9:00 a.m.

WEBEX VIDEO:

<https://spencerfane.zoomgov.com/j/1614467481?pwd=UE05RTAxR21xZTNuV2pYOGVKOWpRQT09>

Meeting ID: 161 446 7481

Passcode: 479222

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BOARD OF DIRECTORS

Stephanie Edwards, President, (2023-2027)

John Olson, Secretary, (2022-2025)

Luanne Ducett, Treasurer, (2023-2027)

Barry Brinton, Asst. Secretary, (2022-2025)

Vacant, (2023-2027)

1. Call to Order
2. Approval of Agenda & Meeting Location

3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the December 2, 2022, Special Meeting
6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
7. Attorney Items
 - a. Review and consider approval of the 2024 Operating Plan, including Preliminary Draft Budget
8. Director Items
9. Other Business
10. Continuation/Adjournment

Dated this 8th day of September 2023