

**PORTEOS BUSINESS IMPROVEMENT DISTRICT**

**NOTICE AND AGENDA OF SPECIAL MEETING**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Seth Rollert	President	May 2027
Melissa M. Shea	Secretary	May 2025
Mark A. Adams	Treasurer	May 2025
Kristen Adams	Assistant Secretary	May 2027
Yuriy Gorlov	Assistant Secretary	May 2027

**DATE:           October 9, 2023 (Monday)**  
**TIME:           5:00 P.M.**  
**PLACE:          9155 E. Nichols Avenue, Suite 360**  
**Centennial, CO 80112**

**Or by Video Conference**

[Click here to join the meeting](#)

(Please press the control key and click to access hyperlink.)

Meeting ID: 214 895 722 572

Passcode: CVwCVj

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Consider Appointments and Election of Officers.
- D. Approval of Agenda.
- E. Public Comment.

**II. CONSENT AGENDA**

- A. Approval of Minutes from December 8, 2022, March 23, 2023, and June 19, 2023.

**III. FINANCIAL ITEMS**

- A. Authorize reimbursement payment to Developer for previously advanced expenses.
- B. Consider Approval/Ratification of payment of claims.
- C. Financial Reports

**IV. LEGAL ITEMS**

**V. OTHER MATTERS**

- A. Set Meeting for 2024 Budget Hearing.

**VI. ADJORNMENT**