

NOTICE OF MAY 27, 2020 REGULAR MEETINGS

**BARNES & POWERS NORTH BUSINESS IMPROVEMENT DISTRICT
BARNES & POWERS SOUTH BUSINESS IMPROVEMENT DISTRICT
FIRST & MAIN BUSINESS IMPROVEMENT DISTRICT
FIRST & MAIN BUSINESS IMPROVEMENT DISTRICT NO. 2
FIRST & MAIN NORTH BUSINESS IMPROVEMENT DISTRICT
POWERS & WOODMEN COMMERCIAL BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Boards of Directors of Barnes & Powers North BID, Barnes & Powers South BID, First & Main BID, First & Main BID No. 2, First & Main North BID, and Power & Woodmen Commercial BID, El Paso County, Colorado, will hold their regular meetings on Wednesday, May 27, 2020 at 8:30 a.m. The District has determined that in accordance with the State of Colorado Amended Public Health Order #20-28 and pursuant to the Governor's order D 2020 044, the District board meeting will be held via electronic means. Public comment will be allowed during specified times on the agenda for public comment and public hearings. In order to participate, interested members of the public must contact the District manager at Josh.Miller@clacconnect.com to receive connection and password information for attendance. This meeting is open to the public.

This notice is given by order of the Boards of Directors of the Districts.

**BARNES & POWERS NORTH BID
BARNES & POWERS SOUTH BID
FIRST & MAIN BID
FIRST & MAIN BID NO. 2
FIRST & MAIN NORTH BID
POWERS & WOOMEN COMMERCIAL BID**

EL PASO COUNTY, COLORADO

By: /s/ Josh Miller
District Manager

Agenda Items:

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters/Approval of Agenda
3. Director Matters
 - A. Acknowledge and/or Administer Oaths of Office for Directors Elected in the May 5, 2020 Election
 - B. Election of Officers
4. Review and Approve Minutes of November 12, 2019 Special Board Meeting
5. Manager Matters

- A. Other
- 6. Financial Matters
 - A. Discuss and Consider Ratification of the 2019 Audit Report
 - B. Review and Approve March 31, 2020 Unaudited Financial Statements
 - C. Review and Ratify Previous Claims and Approve Current Claims
 - D. Other
- 7. Legal Matters
 - A. 2020 Election Update
 - B. Other
- 8. Community Comments (limit to 5 minutes per person)
- 9. Other Items
- 10. Adjournment