

**NOTICE OF SPECIAL MEETING  
NOTICE OF PROPOSED 2024 BUDGET AND NOTICE OF AMENDED 2023 BUDGET**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **Norris/Appletree Business Improvement District** (the “District”), City of Fountain, El Paso County, Colorado, will hold a special meeting and public hearing at 1:00 p.m. (or as soon thereafter as the Board determines) on Monday, December 11, 2023, via videoconference, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and conducting such other business as may properly come before the Board.

NOTICE IS FURTHER GIVEN that a proposed budget for the ensuing year of 2024 has been submitted to the District. Such proposed budget will be considered at the above-referenced meeting and public hearing.

A resolution to amend the 2023 budget for the District may also be considered at the meeting and public hearing. Copies of the 2024 proposed budget and resolution to amend the 2023 budget are available for public inspection at the offices of Simmons & Wheeler PC, 304 Inverness Way South, Suite 490, Englewood, Colorado. Any interested elector of the District may, at any time prior to the final adoption of the 2024 budget or the final adoption of the resolution to amend the 2023 budget, file or register any objections thereto.

Dated: December 7, 2023

BY ORDER OF THE BOARD OF DIRECTORS:  
NORRIS/APPLETREE BUSINESS  
IMPROVEMENT DISTRICT

By: /s/ Russell W. Dykstra, Esq.  
District Counsel

**AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
NORRIS / APPLETREE BUSINESS IMPROVEMENT DISTRICT**

DATE: Monday, December 11, 2023

TIME: 1:00 p.m. (or as soon thereafter as the Board determines)

VIDEO:

<https://spencerfane.zoomgov.com/j/1600392475?pwd=WWpPNHV1M3o5bWcxQmppQ0dYS3BrZz09>

Meeting ID: 160 039 2475

Passcode: 643704

**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.**

BOARD OF DIRECTORS  
Bryan Horan, President

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Approval of Minutes from the December 21, 2022 Special Meeting
6. Financial Reports
  - a. Claims
  - b. Accountant's Report
7. 2023 Budget Amendment, if required
  - a. Conduct Public Hearing on an Amendment to the 2023 Budget, if required
  - b. Consider for Approval the Resolution to Amend 2023 Budget, if required
8. 2024 Budget
  - a. Conduct Public Hearing on the Budget for the Fiscal Year 2024
  - b. Review and Consider for Approval the Resolution to Adopt 2024 Budget and Appropriate Sums of Money
9. Attorney Items
  - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
  - b. Review and Consider Approval of 2024 Annual Administrative Matters Resolution
  - c. Review and Consider Ratification of Operating Plan
  - d. Consider Ratification of Past Actions
10. Director Items
11. Other Business
12. Adjournment/Continuation