

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

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Norris / Appletree Business Improvement District (the “District”), of the Town of Fountain, County of El Paso, Colorado, will hold a special meeting at 9:00 a.m., or as soon as thereafter possible, on Monday, December 9, 2024, at via telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: December 9, 2024
Time: 9:00 a.m.
Video: [Zoom Meeting Link](#)
Call-In Number: 833 435 1820
Meeting ID: 160 376 3703
Passcode: 409541

AGENDA

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 11, 2023, Special Meeting
6. Financial Reports
 - a. Claims
 - b. Accountant’s Report
7. 2024 Budget Amendment, if required
 - a. Conduct Public Hearing on an Amendment to the 2024 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2024 Budget, if required
8. 2025 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2025

- b. Review and Consider for Approval the Resolution to Adopt 2025 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 2025 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of CORA Resolution
 - d. Review and Consider Ratification of Operating Plan
 - e. Consider Updates to Developer Funding and Reimbursement Agreements and Related Promissory Notes, as Needed
 - f. Consider Ratification of Past Actions
 - g. Legislative Update
10. Director Items
11. Other Business
12. Adjournment/Continuation