

**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 C. Rollert	President	May 2023
Melissa M. Shea	Secretary	May 2025
Mark A. Adams	Treasurer	May 2025
Kristen Adams	Assistant Secretary	May 2023
Yuriy Gorlov	Assistant Secretary	May 2023

**DATE:**       **March 23, 2023**  
**TIME:**       **5:00 P.M.**  
**PLACE:**      **Video Conference Only**

[Click here to join the meeting](#)

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

**I. ADMINISTRATIVE ITEMS**

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

**II. FINANCIAL ITEMS**

- A. Consider Approval/Ratification of payment of claims.
- B. Financial Reports.

**III. LEGAL**

**IV. OTHER MATTERS**

**V. ADJOURNMENT**