

PORTEOS BUSINESS IMPROVEMENT DISTRICT

NOTICE AND AGENDA OF SPECIAL MEETING

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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: **December 11, 2023 (Monday)**

TIME: **5:00 P.M.**

PLACE: **Via MS Teams**

By Video Conference:

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink.)

Meeting ID: 262 401 137 003

Passcode: kLSmh3

I. ADMINISTRATIVE ITEMS

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

II. CONSENT AGENDA

- A. Approval of Minutes – October 9, 2023, Special Meeting.
- B. Approval of 2024 Annual Administrative Matters Resolution.
- C. Approval of 2024 Meeting Resolution.
- D. Approval of Public Records Policy Resolution.

III. FINANCIAL ITEMS

- A. Consider Approval/Ratification of payment of claims.
- B. Financial Reports.
- C. Discuss Operating Plan approved by City of Aurora.
- D. Public Hearing regarding the Proposed 2024 Budget/Operating Plan.
- E. Adoption of 2024 Budget/Operating Plan; Approval of Resolution to Adopt 2024 Budget/Operating Plan; Certification of Mill Levies; and Appropriate Sums of Money.

IV. LEGAL ITEMS

V. OTHER MATTERS

VI. ADJORNMENT