

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
ROBERTS 81 BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **Roberts 81 Business Improvement District**, in the Town of Wiggins, Morgan County, Colorado, will hold a special meeting on Monday, April 29, 2024, at 2:00 p.m., or as soon thereafter as possible, via telephone and videoconference as noted below. The meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended that 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: Monday, April 29, 2024
Time: 2:00 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1609162962?pwd=V3hvTnV6alhXVkFZem9oOCtnZzE3dz09>
Call-in Number: (669) 254 - 5252
Meeting ID: 160 916 2962
Passcode: 529001

AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term</u>
Steve Klecka	President	(2023-2025)
Janet Roberts	Secretary	(2023-2027)
Mary Dilka	Treasurer	(2023-2027)
Vacant		(2022-2025)
Vacant		(2022-2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider Approval of Minutes for the Special Meeting held on November 29, 2023
6. Financial Items
 - a. Discuss and Consider Engagement of Simmons & Wheeler
 - b. Discuss and Consider Opening Bank Account
7. Review and Consider Ratification of the 2023 Audit Exemption

8. Legal Items
 - a. Discuss and Consider Certification of Improvements
 - b. Discuss PIF Status and Implementation
9. Director Items
 - a. Discuss and Consider Engagement of Schedio Group
10. Other Business
11. Continuation/Adjournment