

# BARNES & POWERS NORTH BUSINESS IMPROVEMENT DISTRICT

121 S. Tejon St., Suite 1100  
Colorado Springs, CO 80903  
Phone: 719-635-0330  
www.barnespowersbid.com

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** September 24, 2025

**TIME:** 9:00 a.m.

**LOCATION:** Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NmJINmJmZjItZTJkNC00YjVjLWlZODktMjZhYzA2MDkwMmFm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmJINmJmZjItZTJkNC00YjVjLWlZODktMjZhYzA2MDkwMmFm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 954 723 142#

### **Board of Directors**

Timothy Seibert  
Delroy Johnson  
Christopher S. Jenkins  
David D. Jenkins  
Vacant

### **Office**

President  
Secretary  
Treasurer  
Assistant Secretary  
Assistant Secretary

### **Term Expires**

May, 2027  
May, 2029  
May, 2027  
May, 2027  
May, 2029

## **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from the October 23, 2024 regular board meeting (enclosure).

- F. Ratify Master Services Agreement for Website Services with Streamline Software, Inc. (enclosure).
- G. Discuss May 6, 2025 Election Results.
  - 1. Consider Slate of Officers.

**II. FINANCIAL MATTERS**

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of June 30, 2025 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections (enclosure).
- C. Consider approval of 2024 Audit (enclosure).

**III. LEGAL MATTERS**

- A. Legislative Memorandum (enclosure).
- B. Review and consider approval of 2026 Operating Plan, including Preliminary Draft Budget (enclosures).
- C. Review and consider approval of Resolution Concerning Special Election (enclosure).

**IV. MANAGER MATTERS**

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for October 22, 2025 @ 9:00 a.m.**