LA PUERTA BUSINESS IMPROVEMENT DISTRICT

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: October 21, 2025

TIME: 12:30 p.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_NjAwMTQzNzYtMDA0Yy00OWU3LTliZTUtNTYwNTI1YTY1MTdj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 751 800 012#

Board of Directors	**Office**
Gina Cimino	President
Timothy Lamb	Secretary/Treasurer
Karl Gabrielson	Director
Gary Fentiman	Director
Vacant	Director

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, posting of meeting notices and designate 24-hour posting location.

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 December 2, 2024 Special Board meeting (enclosure).

F. Consider adoption of the Resolution Regarding 2026 Annual Administrative Matters (enclosure).

II. FINANCIAL MATTERS

A. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget, Appropriate Sums of Money and Set Mill Levies (enclosures).

B. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form ("MLC") for certification to the Board of County Commissioners and other interested parties.

C. Consider appointment of District Accountant to prepare 2027 Budget.

D. Ratify approval of the 2024 Audit Exemption Application (enclosure).

E. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2025.

III. LEGAL MATTERS

A. Consider ratification of the 2026 Operating Plan (enclosure).

B. Legislation updates (enclosure).

C. Updated Engagement with Terms (enclosure).

IV. MANAGER MATTERS

A. Review and consider approval of CliftonLarsonAllen LLP Statement(s) of Work for 2026 (to be distributed).

B. Review and consider approval of Property and Liability Coverage renewal for 2026. Discuss changes needed to property schedule (if any) (to be distributed).

C. Review and consider adoption of Resolution Excluding Workers' Compensation for 2026 (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

The next special meeting is to be determined.