

AGENDA
**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
MILLER’S LANDING BUSINESS IMPROVEMENT DISTRICT**

Date: Wednesday, July 26, 2023

Time: 2:00 p.m.

Board of Directors

Blake Calvert, President

Alinio Azevedo, Secretary

Jill Grabill, Treasurer

Vacancy

Vacancy

Location: Via Webex Video and Teleconference

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m78dbe4d9dd5276a337d71f32e819cd93>

Dial In Only: 1-650-479-3208, Meeting number (access code): 2664 075 1767, Password: VEsJdGwP332

Discussion and possible action on any of the following:

1. Call to Order
2. Approval of Agenda
3. Disclosure of potential conflicts of interest
4. Public Comment
5. Approve Prior Meeting Minutes for May 16, 2023
6. Financial Items
 - a. Unaudited financial statements
 - b. Payables
 - c. Other
7. Legal Items
 - a. Planning, financing and construction of public improvements and provision of BID services
 - i. Fifth Amendment to Advance, Acquisition and Reimbursement Agreement with CCD MILLER’S LANDING LLC
 - ii. Professional Services Consulting Agreement with ERO Resources Corporation
 - iii. Elite Surface Infrastructure (ESI) Change Order Nos. 1, 2, 3 and 4
 - iv. Watervation Change Order
 - v. CORE Consultants Change Order for Construction Administration
 - vi. Professional Services Consulting Agreement with SII, LLC
8. Director Items
 - a. Board Vacancies
9. Project Update
10. Old business

11. New business
12. Adjournment

Next Meeting August 15, 2023, 2:30 P.M.