

**NOTICE OF REGULAR MEETING  
MILLER'S LANDING BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the MILLER'S LANDING BUSINESS IMPROVEMENT DISTRICT in the Town of Castle Rock, Colorado, will meet on Tuesday, November 15, 2022, at 2:30 p.m., via phone and videoconference as set forth below for the purpose of addressing those matters set out in the agenda below as the same may be amended at 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.

This meeting is being held by videoconference and teleconference only. Board members, consultants and members of the public may participate by teleconference by utilizing the following teleconference information: Conference Line 1-650-479-3208, Access Code: 145 959 0296; or by videoconference by utilizing the following link: <https://spencerfane.webex.com/spencerfane/j.php?MTID=m0c9f629f2f0a3e0bd9509810d67ce500>

MILLER'S LANDING BUSINESS IMPROVEMENT DISTRICT  
By: /s/ Shawn Temple, President

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**AGENDA**

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. Meeting Minutes for October 18, 2022 Special Meeting
5. Financial Items
  - a. Unaudited financial statements
  - b. Payables
  - c. Conduct public hearing and consider for approval Resolution Amending the 2022 Budget, if necessary
  - d. Conduct public hearing and consider for approval Resolution Adopting the 2023 Budget, approving the appropriation of funds, and authorizing tax levies to be certified by the District for collection in fiscal year 2023
  - e. Review and consider approval of Accountant's Reports regarding reimbursable expenditures
  - f. Consider engagement with Municipal Advisor
  - g. Other
6. Legal Items
  - a. Discussion and possible action regarding planning, financing and construction of public improvements and provision of BID services
    - i. Millers Landing Filing No. 1 Subdivision Improvements Agreement (Town of Castle Rock, CCD Miller's Landing LLC, District)
    - ii. Authorize Scott Springer to act as District Representative in connection to construction contracts, contractors and related matters
  - b. Consider approval of 2023 Annual Administrative Matters Resolution
  - c. Consider approval of Exclusion of Worker's Compensation
  - d. Other
7. Director Items
  - a. Discuss cancellation of next meeting on December 20, 2022
  - b. Other
8. Project Update
9. Old business
10. New business
11. Adjournment

*Next Meeting December 20, 2022, 2:30 P.M.*