

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
MILLER'S LANDING BUSINESS IMPROVEMENT DISTRICT**

**Date:** Tuesday, June 20, 2023

**Time:** 2:30 p.m.

**Location:** **Via Webex Video and Teleconference**

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m6ff80f3063e715601a4454b83e569e00>

Dial In Only: 1-650-479-3208, Meeting number (access code): 145 959 0296, Password: VEsJdGwP332

**Board of Directors**

Blake Calvert, President

Alinio Azevedo, Secretary

Jill Grabill, Treasurer

Vacancy

Vacancy

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
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
  - b. Other
8. Director Items
  - a. Board Vacancies
9. Project Update
10. Old business
11. New business
12. Adjournment

*Next Meeting July 18, 2023, 2:30 P.M.*