

**NOTICE OF SPECIAL 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, August 16, 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=m6ff80f3063e715601a4454b83e569e00>

BY ORDER OF THE BOARD OF DIRECTORS:  
MILLER'S LANDING BUSINESS IMPROVEMENT DISTRICT  
By: /s/ Shawn Temple, President

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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. Approval of prior meeting minutes (Dec. 7, 2021; Feb. 15, 2022; March 15, 2022; June 21, 2022)
5. Financial Items
  - a. Unaudited financial statements
  - b. Pay applications
  - c. Other
6. Legal Items
  - a. 2023 Operating Plan and Proposed Budget
  - b. Review bids received in response to Phase I infrastructure RFP; select bidder and authorize contract to commence Phase I infrastructure work
  - c. Consider Fourth Amendment to Advance, Acquisition and Reimbursement Agreement with CCD Miller's Landing LLC for specific purpose of advancing funds for Phase I infrastructure
7. Director Items
8. Project Update
9. Old business
10. New business
11. Adjournment