

**CHAMBERS COMMERCIAL CENTER BUSINESS IMPROVEMENT DISTRICT
SPECIAL MEETING**

Tuesday, March 10, 2026, at 11:00 a.m.

via Zoom Teleconference

<https://www.chamberscommercialcenterbid.com/>

Grant Nelson, President	Term to May 2029
Ed Kubly, Secretary	Term to May 2029
Josh Brgoch, Treasurer	Term to May 2027
Tom Clark, Director	Term to May 2027
Dalton Horan, Director	Term to May 2027

This meeting will be held via Zoom teleconference and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/89368673573?pwd=bax4t7bE1hGFhrJETvC0dR3vILBqkx.1>

Call-in Number: 720-707-2699

Meeting ID: 893 6867 3573

Passcode: 836555

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers; President, Secretary, Treasurer
5. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of January 23, 2026 Special Meeting Minutes
 - b. Ratification of Independent Contractor Agreement with IDES for Cost Certification Services
7. Legal Matters
 - a. Consider Approval of Proposal for Cost Certification Services
 - b. Review and Consider Adoption of District Acceptance Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement (Costs and Improvements)
 - c. Other Legal Matters

8. Financial Matters
 - a. Consider Approval of Claims Listing
 - b. Other Financial Matters
9. Other Business
10. Adjourn