

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

Monday, September 14, 2026, at 10:00 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/86357023615?pwd=fZzVT0pqfgq2GFafyWYJTIj69HXFwF.1>

Call-in Number: 720-707-2699

Meeting ID: 863 5702 3615

Passcode: 553790

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. 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 March 10, 2026 Special Meeting Minutes
 - b. Ratification of Independent Contractor Agreement with Surfaces, Inc. for 2026 Landscape Maintenance Services
 - c. Ratification of Independent Contractor Agreement with Surfaces, Inc. for 2026 Snow Removal Services
 - d. Adoption of Resolution Designating Meeting Notice Posting Location
6. Legal Matters
 - a. Review and Consider Approval of 2027 Operating Plan
 - b. Consider Approval of 2027 Annual Administrative Resolution
 - c. Consider Adoption of Resolution Calling May 4, 2027 Regular Election
 - d. Insurance Matters

- i. Review District Insurance and 2027 Renewal, Consider Approval of General Liability and Property Schedule
 - ii. Authorize Annual Renewal of Membership in the Special District Association
 - iii. Consider Approval of 2027 BMO Worker's Compensation Renewal and Consider Authorizing binding coverage
 - e. Consider Approval of Task Order No. 2 with Independent District Engineering Services, LLC in the amount of \$10,000
 - f. Discussion Regarding Punch List Corrections Due October 1, 2026
 - g. Discuss and Consider Approval of Independent Contractor Agreement with Surfaces, Inc. for 2027 Snow Removal Services
 - h. Discuss and Consider Approval of Independent Contractor Agreement with Surfaces, Inc. for 2027 Landscape Maintenance Services
 - i. Other Legal Matters
7. Financial Matters
- a. Consider Approval of Claims Listing
 - b. Review June 30, 2026 Unaudited Financial Statements
 - c. Public Hearing on 2026 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Amending 2026 Budget (*if necessary*)
 - d. Public Hearing on Proposed 2027 Budget
 - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year
 - e. Other Financial Matters
8. Other Business
9. Adjourn