

**NOTICE OF REGULAR MEETING
MW RETAIL BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the MW RETAIL BUSINESS IMPROVEMENT DISTRICT (the “Board”) of El Paso County, Colorado, will hold a regular meeting at 9:00 a.m. on Friday, March 8, 2024, to be held via videoconference. Members of the public are encouraged to participate by teleconference as outlined below.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:
MW RETAIL BUSINESS IMPROVEMENT DISTRICT
By: /s/ David O’Leary, District Attorney

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
MW RETAIL BUSINESS IMPROVEMENT DISTRICT**

DATE: Friday, March 8, 2024

TIME: 9:00 a.m.

VIDEO:

<https://spencerfane.zoomgov.com/j/1612154983?pwd=V1FySWtjK210bUVDb2xkV1Y3bDhLZz09>

Meeting ID: 161 215 4983

Passcode: 162535

CALL-IN: 833 435 1820; Meeting ID: 161 215 4983; Passcode: 162535

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARD OF DIRECTORS

Christopher Poe, President, (2023-2027)

Megan Poe, Secretary (2023-2025)

Steven Wood, Treasurer (2023-2025)

Anne Wood, Asst. Secretary (2023-2025)

Martin Klaiber, Asst. Secretary (2023-2027)

1. Call to Order
2. Approval of Agenda
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the Special Meeting Held October 31, 2023

6. Financial Matters
 - a. Claims
 - b. Financial Report
 - c. 2023 Property Tax and PIF Revenues
 - d. 2024 Property Tax
 - e. Cash Sheet

7. Attorney Items
 - a. Review and Consider Ratification of Finsterwald Irrigation and Landscape Service, LLC Agreement for Services

8. Director Items
 - a. Discuss Status of Insurance Application
 - b. Discuss District Roads
 - c. Discuss Maintenance Contract
 - d. Discuss Property Manager

9. Other Business

10. Continuation/Adjournment

The next regular meeting is scheduled for 9:00 a.m. on Friday, June 14, 2024

Dated this 5th day of March, 2024