

**MW RETAIL BUSINESS IMPROVEMENT DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the MW Retail Business Improvement District (the “District”) of the City of Colorado Springs, El Paso County, Colorado, will hold a special meeting at 1:00 p.m., or as soon as thereafter possible, on November 10, 2025, at 10 Woodmen Lane, Colorado Springs, Colorado, and via Microsoft Teams video and telephone conference as shown below. At such meeting, the Board of the District will make a final determination concerning the issuance of indebtedness consisting of special revenue bonds pursuant to authorizing resolutions and other documents necessary in connection with the issuance of the Special Revenue Bonds, Series 2025A and Subordinate Special Revenue Bonds, Series 2025B in an aggregate principal amount not to exceed \$4,000,000 (collectively, the “2025 Bonds”). The Board will also address additional matters as set out in the agenda below, as the same may be amended at the meeting, and will conduct such other business as may properly come before the Board.

Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. 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. The meeting is open to the public.

Pursuant to the Supplemental Public Securities Act, at least one individual will be physically present at the meeting location; members of the public may also join the meeting through the teleconference information highlighted below

MW RETAIL BUSINESS IMPROVEMENT DISTRICT BOARD OF DIRECTORS

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Christopher Poe	President	May 2027
Megan Poe	Secretary	May 2029
Steven Michael Wood	Treasurer	May 2029
Anne Wood	Asst. Secretary	May 2029
Martin Klaiber	Asst. Secretary	May 2027

Date: November 10, 2025
Time: 1:00 p.m., or as soon thereafter as possible
Location: 10 Woodmen Lane, Colorado Springs, CO

Participants are encouraged to participate via Microsoft Teams & Teleconference

Dial-In No.: 1-720-547-5281
Dail-In Conference ID: 671 094 106#
Meeting ID: 265 703 988 129 4
Passcode: bo3bv6Ne
Virtual Link: [Microsoft Teams Meeting Link](#)

1. Call to order.
2. Disclosure of potential conflicts of interest, acknowledge oaths, and establish quorum.
3. Discuss and approve the Agenda and meeting location.
4. Public Comment (limited to 3 minutes per person)

5. Legal Matters
 - a. Consider Approval of Authorizing Resolution Regarding the issuance of indebtedness consisting of Special Revenue Bonds, Series 2025A and Subordinate Special Revenue Bonds, Series 2025B in an aggregate principal amount not to exceed \$4,000,000 (collectively, the “2025 Bonds”), for the purpose of financing public capital improvements benefitting the District, requiring the imposition of public improvement fees for the payment of such 2025 Bonds and including authorization, execution, issuance, and delivery of documents necessary to complete the 2025 Bonds transaction; making determinations and findings as to matters related to such transaction; authorizing incidental actions; and repealing prior inconsistent actions.
 - b. Consider approval and/or ratification of the engagement of bond consultants and financial consultants for the issuance of 2025 Bonds.
 - c. Consider approval of updates to developer funding agreements necessary as a result of the issuance of the Bonds.
6. Director Items
7. Other Matters.
8. Executive Session, if necessary.
9. Continuation/Adjournment.

*The next regular meeting and budget hearing is scheduled for
9:00 a.m. on Friday, November 21, 2025*