

**NOTICE OF SPECIAL MEETING AND BUDGET HEARING
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 special meeting and budget hearing at 1:00 p.m. on Wednesday, November 30, 2022, to be held via telephonic and videoconference means. 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/ Jerry Thompson, President

**AGENDA
SPECIAL MEETING
OF THE BOARDS OF DIRECTORS
MW RETAIL BUSINESS IMPROVEMENT DISTRICT**

DATE: Wednesday, November 30, 2022

TIME: 1:00 p.m.

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m721fd0ac41363860d244a7e5f642b9ff>

Meeting number (access code): 2590 230 1054

Meeting password: bdBPViRq223

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.

BOARDS OF DIRECTORS

Jerry Thompson, President, (2022-2025)

Nancy L. Heck, Secretary (2022-2025)

Daniel T. Thompson, Treasurer (2022-2025)

Vacant (2020-2023)

Vacant (2020-2023)

1. Call to Order
2. Approval of Agenda & Meeting Location
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 December 3, 2021
6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
 - c. Review and Consider Approval of BiggsKofford Audit Engagement Letter
 - d. Review and Consider Approval of CliftonLarsonAllen Statement of Work
 - e. Consider Approval to Authorize District Accountant to prepare the DLG-70 Certifications of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
 - f. Consider Appointment of Board member to sign the DLG-70 Certifications of Tax Levies.
7. Review and Consider Ratification of the 2021 Audit
8. 2022 Budget Amendment, if required
 - a. Conduct Public Hearing on an Amendment to the 2022 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2022 Budget, if required
9. 2023 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2023
 - b. Review and Consider for Approval the Resolution to Adopt 2023 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
10. Attorney Items
 - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. Review and Consider Approval of 2023 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
 - d. Review and Consider Ratification of Operating Plan
 - e. Consider Ratification of Past Actions
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated this 18th day of November, 2022