

**NOTICE OF SPECIAL 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 special meeting at 1:30 p.m. on Tuesday, September 6, 2023, 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/ Jerry Thompson, President

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

DATE: Tuesday, September 5, 2023
TIME: 1:30 p.m.
VIDEO:

<https://spencerfane.zoomgov.com/j/1605303057?pwd=Ui96eGpoSWwvTlExNVNlaVNNZFhjdz09>

Meeting ID: 160 530 3057
Passcode: 335534

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 (2023-2027)
Vacant (2023-2027)

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 November 30, 2022

6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
7. Review and Consider Ratification of the 2022 Audit
8. Attorney Items
 - a. Review and consider approval of the 2024 Operating Plan, including Preliminary Draft Budget (enclosure)
9. Director Items
10. Other Business
11. Continuation/Adjournment

Dated this 31st day of August, 2023