

**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, June 14, 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, June 14, 2024

TIME: 9:00 a.m.

VIDEO:

<https://spencerfane.zoomgov.com/j/1613670198?pwd=RDhHbkdYWUVaTEJHRnFkWUEvMjZQZz09>

Meeting ID: 161 367 0198

Passcode: 924718

CALL-IN: 833 568 8864; Meeting ID: 161 367 0198; Passcode: 924718

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 March 8, 2024

6. Financial Matters
 - a. Claims
 - b. Financial Report
 - c. Review and Consider Approval of 2023 Audit
7. Attorney Items
 - a. Discuss Status of Insurance Policy
8. Director Items
9. Other Business
10. Continuation/Adjournment

The next regular meeting is scheduled for 9:00 a.m. on Friday, September 13, 2024

Dated this 7th day of May 2024