

MW RETAIL BUSINESS IMPROVEMENT DISTRICT

121 S. TEJON ST., STE. 1100
COLORADO SPRINGS, CO 80903
Phone: 719-635-0330
www.mwretailbid.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: September 11, 2026

TIME: 9:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/212424382527320?p=CeqPbq7kOFALvtafpi>

Meeting ID: 212 424 382 527 320 Passcode: YX2HF3E9

To attend via telephone, dial 720-547-5281 and enter Conference ID: 430 720 856#:

Board of Directors

Christopher Poe
Megan Poe
Steven Wood
Anne Wood
Martin Klaiber

Office

President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary

Term Expires

May, 2027
May, 2029
May, 2029
May, 2029
May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from the June 12, 2026 regular meeting (enclosures).

II. FINANCIAL MATTERS

- A. Review and ratify approval of interim claims (enclosure).

- B. Review and consider acceptance of June 30, 2026 Unaudited Financial Statements, Schedule of Cash Position and Schedule of Property Tax Collections (enclosure).

III. MANAGER MATTERS

IV. LEGAL MATTERS

- A. Review and Acknowledge 2026 Legislative Memorandum (enclosure).
- B. Review and consider approval of 2027 Operating Plan, including Preliminary Draft Budget (to be distributed).

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next scheduled meeting (Budget Hearing) is December 4, 2026 via MS Teams.