

**NOTICE AND AGENDA  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
MW RETAIL BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the MW Retail Business Improvement District (the “District”), of City of Colorado Springs and County of El Paso, Colorado, will hold a regular meeting at 9:00 a.m., or as soon thereafter as possible, on Friday, March 14, 2025, via telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**Date:** Friday, March 14, 2025  
**Time:** 9:00 a.m.  
**Video Link:** [Zoom Meeting Link](#)  
**Call-In Number:** 833-568-8864  
**Meeting ID:** 161 215 4983  
**Passcode:** 162535

**AGENDA**

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 Regular Meetings Held December 13, 2024
6. Financial Matters
  - a. Review and Consider Approval of Claims
  - b. Review and Consider Approval of Financial Report
7. Attorney Items

8. Director Items
  - a. Property Insurance Update
9. Other Business
10. Continuation/Adjournment

The next regular meeting is scheduled for 9:00 a.m. on Friday, June 13, 2025