

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: June 12, 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/297865977939885?p=vxxM30UnLHtDIPixJ1>

Meeting ID: 297 865 977 939 885 Passcode: Ek7DF28n

To attend via telephone, dial 720-547-5281 and enter Conference ID: 872 148 855#:

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 November 21, 2025 regular meeting (enclosures).

II. FINANCIAL MATTERS

- A. Review and ratify approval of interim claims totaling \$65,750.41 (enclosure).

- B. Review and consider acceptance of March 31, 2026 Unaudited Financial Statements, Schedule of Cash Position and Schedule of Property Tax Collections (enclosure).
- C. Review and ratify filing of 2025 Audit (enclosure).
- D. Review and acknowledge the 1st Quarter 2026 Continuing Disclosures for Bond Series 2024 and 2025A (enclosures).

III. MANAGER MATTERS

IV. LEGAL MATTERS

- A. Review and consider approval of Resolution Determining Project Costs (enclosure).

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next scheduled meeting is September 11, 2026 via MS Teams.