

**NOTICE OF 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 Colorado Springs, El Paso County, Colorado, will hold a regular meeting at 9:00 a.m., or as soon as thereafter possible, on Friday, September 13, 2024, via telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at 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: September 13, 2024
Time: 9:00 a.m.
Video: [Zoom Meeting Link](#)
Call-In Number: 833 568 8864
Meeting ID: 161 367 0198
Passcode: 924718

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 Meeting Held June 14, 2024
6. Financial Matters
 - a. Review and Consider Approval of Claims
 - b. Review and Consider Approval of Financial Report
 - c. Review and Consider Approval of Cash Sheet
 - d. Review Draft 2025 Budget
7. Attorney Items
 - a. Review and consider approval of the 2025 Operating Plan, including Preliminary Draft Budget
8. Director Items
9. Other Business
10. Continuation/Adjournment

*The next regular meeting and budget hearing is scheduled for
9:00 a.m. on Friday, December 13, 2024*