

PARK UNION BUSINESS IMPROVEMENT DISTRICT

111 S. Tejon Street, Suite 705
Colorado Springs, Colorado
719-635-0330

www.swdowntownbid.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, February 23, 2022

TIME: 10:00 a.m.

LOCATION: **VIA MICROSOFT TEAMS**

You can attend the meetings in any of the following ways:

- 1. To attend via Microsoft Teams video conference use the below link:

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzM5MTAzYzItNGNiNC00MGIzLWFjYzEtOTUwYmNjMDZmNDU3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d

- 2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 482 759 620#

Board of Directors	Office	Term Expires
Christopher S. Jenkins	President	May, 2023 (e)
David D. Jenkins	Secretary	May, 2023 (e)
Delroy L. Johnson	Treasurer	May, 2023 (e)
Russell T. Tutt IV	Assistant Secretary	May, 2022 (e)
Jeffrey Finn	Assistant Secretary	May, 2022 (e)

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 December 1, 2021, special board meeting (enclosure).
- F. Consider Approval of Mercurial Security Solution Service Agreement Regarding Increased Rates (enclosure).

II. FINANCIAL MATTERS

- A. Consider acceptance of December 31, 2021 Unaudited Financial Statements (enclosure).
- B. Consider approval of previous and current claims (enclosure).
- C. Consider approval of Schedule of Cash Position as of February 16, 2022 (enclosure).
- D. Consider acceptance of Public Improvements (to be distributed).
- E. Review and consider approval of the draft 2021 Audit Report (enclosure).

III. LEGAL MATTERS

- A. Other

IV. MANAGER MATTERS

V. OTHER BUSINESS

- A. Other

VI. ADJOURNMENT