

SW DOWNTOWN METROPOLITAN DISTRICT NOS. 1-2

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, September 22, 2021

TIME: 10:00 a.m.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

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

1. To attend via Microsoft Teams video conference use the below link:
[Click here to join the meeting](#)

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzhlZGM4MGEtNzc2Ni00MGRiLWI2ZGMtNmIzYWVhN2ZhYmVk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75c9b8c2cad0%22%7d

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

Conference ID: 923 784 775#

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

- I. ADMINISTRATIVE MATTERS**
 - A. Call to order and approve Agenda
 - B. Declaration of Quorum/Director Qualifications/Disclosure Items
 - C. Community comment for items not on the Agenda (3 minute limit per person)
 - D. Consider approval of the July 14, 2021 Special Meeting Minutes & the July 28, 2021 Special Meeting Minutes

- II. FINANCIAL MATTERS**
 - A. Consider acceptance of Cash Position & PTax Statements
 - B. Discussion regarding 2022 Budget

- III. LEGAL MATTERS**
 - A. Update regarding District name change

- IV. MANAGER MATTERS**
 - A. Other

- V. OTHER BUSINESS**
 - A. Confirm quorum for the next regular meeting

- VI. ADJOURNMENT**