

SW DOWNTOWN BUSINESS IMPROVEMENT DISTRICT

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#

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 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 Special Meeting Minutes from July 14, 2021 and Special Meeting Minutes July 28, 2021

- II. FINANCIAL MATTERS**
 - A. Consider acceptance of Cash Position & PTax Statements
 - B. Consider approval of Previous and Current Claims

- III. LEGAL MATTERS**
 - A. Consider acceptance of Public Improvements
 - B. Discussion regarding status of District easements
 - C. Consider 2022 Operating Plan
 - D. Update regarding District name change

- IV. MANAGER MATTERS**
 - A. Consider approval of Service Agreement with MEI Total Elevator Solutions
 - B. Discussion regarding grounds and facilities maintenance engineer job posting

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

- VI. ADJOURNMENT**