

## SW DOWNTOWN BUSINESS IMPROVEMENT DISTRICT

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

### **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Wednesday, February 24, 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](#)

[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](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)

**ACCESS:**

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. Review and Consider Approval of Minutes from the November 17, 2020 Special Board Meeting (enclosure)(pg.)

**II. FINANCIAL MATTERS**

- A. Conduct Public Hearing to Consider Amending 2020 Budget; Consider Adopting Resolution Amending 2020 Budget, if necessary (enclosed) (pg.)

**III. LEGAL MATTERS**

- A. Review and Consider Approval of Service Agreement with Nor'wood Limited Inc. for District Operations (enclosure) (pg.)

**IV. MANAGER MATTERS**

- A. Other

**V. OTHER BUSINESS**

- A. Confirm Quorum for the Next Regular Meeting

**VI. ADJOURNMENT**