

**NOTICE OF REGULAR MEETING  
AND  
NOTICE OF FINAL DETERMINATION TO ISSUE OR REFUND  
GENERAL OBLIGATION INDEBTEDNESS**

NOTICE IS HEREBY GIVEN that the Board of Directors of the SW DOWNTOWN BUSINESS IMPROVEMENT DISTRICT of the City of Colorado Springs, El Paso County, Colorado, will hold a regular meeting at 9:30 a.m. on Wednesday, the 22<sup>nd</sup> day of January, 2020, at 111 S. Tejon Street, Suite 222, Colorado Springs, Colorado, **at which meeting it is anticipated that the Board will make a final determination to issue or refund general obligation indebtedness**, and 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 Boards.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

SW DOWNTOWN BUSINESS IMPROVEMENT DISTRICT

By:       /s/ Christopher Jenkins  
          President

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**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters/Approval of Agenda
3. Community Comments
5. Consider for Approval the Minutes for the November 12, 2019 Meeting
6. Administrative Matters
  - A. Ratify Approval of Change Order No. 1 & 2 with Wildcat Construction Regarding Streetscape and Enhancements for Vermijo & Sierra Madre Phase 3
  - B. Ratify Approval of Vermijo Pavement Design Proposal with Vivid Engineering Group
  - C. Discussion and Possible Amendment of Colorado Springs Utilities Time and Material Contract
7. Financial Matters
  - A. Review and Consider Acceptance of Cash Position
  - B. Ratify Approval of Interim Claims
  - C. 2020 Bond Final Determination
    1. Final Consideration of Authorization of the execution, issuance and delivery of the District's Limited Tax Supported and Special Revenue Senior Bonds, Series 2020, in the aggregate principal amount of \$50,000,000, including authorization of related documents
    2. Consider Approval of Resolution Authorizing the issuance of bonds and documents related thereto
8. Legal Matters
  - A. Update on May 5, 2020 Directors' Regular Election
9. Other Items
10. Adjournment

Dated this \_\_\_\_ day of January, 2020