

SW DOWNTOWN BUSINESS IMPROVEMENT DISTRICT
111 S. Tejon Street, Suite 705
Colorado Springs, Colorado
719-635-0330

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, May 26, 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_YWNINmFjNjMtZDhmYi00Y2EzLTlhNjctNDNjM2Y2NmJkOTEz%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: 989 159 387#

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 April 28, 2021 Regular Board Meeting (enclosure) (pg.3)

II. FINANCIAL MATTERS

- A. Review and Consider Acceptance of the District's Cash Position, PPTx Schedule, PIF Schedule (enclosure) (pg.6)
- B. Review and Consider Ratification and Approval of Payment of Claims (enclosure) (pg.9)

III. LEGAL MATTERS

- A. Review and Consider Acceptance of Public Improvements (enclosure) (pg.10)

IV. MANAGER MATTERS

- A. Other

V. OTHER BUSINESS

- A. Confirm Quorum for the Next Regular Meeting

VI. ADJOURNMENT