

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, April 28, 2021

**TIME:** 10:00 a.m.

**LOCATION:** 111 S. Tejon Street, Suite 222  
Colorado Springs, Colorado 80903

**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 DISTRICT'S BOARD MEETING WILL BE ACCESSIBLE BY CONFERENCE CALL. THE BOARD AND CONSULTANTS WILL BE PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL ATTEND VIA TELEPHONE OR VIDEO CONFERENCE.**

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\\_YWNlNmFjNjMtZDhmYi00Y2EzLTlhNjctNDNjM2Y2NmJkOTEz%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_YWNlNmFjNjMtZDhmYi00Y2EzLTlhNjctNDNjM2Y2NmJkOTEz%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 February 24, 2021 Regular Board Meeting (enclosure) (pg.)

**II. FINANCIAL MATTERS**

- A. Review and Consider Acceptance of March 31, 2021 Unaudited Financial Statements (enclosure) (pg.)
- B. Review and Consider Ratification and Approval of Payment of Claims (enclosure) (pg.)
- C. Review and Consider Ratification of the 2020 Audit (to be distributed)

**III. LEGAL MATTERS**

- A. Discussion Regarding Olympic Museum Courtyard Easement Agreement (enclosure) (pg.)
- B. Review and Consider Acceptance of Public Improvements (enclosure) (pg.)
- C. Review and Consider Approval of Service Agreement with Landscape Endeavors Inc. for Landscaping Services (enclosure) (pg.)

**IV. MANAGER MATTERS**

- A. Other

**V. OTHER BUSINESS**

- A. Confirm Quorum for the Next Regular Meeting

**VI. ADJOURNMENT**