

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SOUTHWEST PLAZA METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Southwest Plaza Metropolitan District (the “District”), of Jefferson County, Colorado, will hold a regular meeting at 10:00 a.m. or as soon thereafter as possible, on Wednesday, June 3, 2026, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below, as the same may be amended at the time of the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Wednesday, June 3, 2026
Time: 10:00 a.m.
Video Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmJjZGU2ZDUtMmVhMy00MTEzLTg0YzUtZTg5M2IzNGQ5YzA1%40thread.v2/0?context=%7b%22Tid%22%3a%22daf884b0-be16-4f2a-8bbb-dc6099a56844%22%2c%22Oid%22%3a%22faa39d29-cdc6-4240-8017-775c0ce07e04%22%7d
[Join the meeting now](#)
Meeting ID: 293 838 258 961 77
Passcode: eB3Zi9a5
Call-In Number: 844-302-0882
Passcode: 550 580 871#

AGENDA

BOARD OF DIRECTORS

Gregory K. Sims, President (2023-2027)
James Holtslag, Treasurer (2025-2027)
Jeffrey J. Koch, Asst. Secretary (2025-2029)
Nichole Freeman, Secretary (2025-2029)
Vacancy (2023-2027)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment
5. Approval of Minutes from the May 6, 2026, Regular Meeting

6. Financial Matters
 - a. Review and Consider Approval of Financial Statement
 - b. Review and Consider Approval of Claims
 - c. Review and Consider Approval of Draft Audit
7. Mullins & Associates Items
 - a. Review and Discuss IMEG Rate Study Memorandum
8. Attorney Items
9. Director Items
 - a. Consider Appointment of Michael Ferreri to the Board/Administer Oath of Office
 - b. Discussion of Redevelopment Project and Public Improvement Eligibility
10. Executive Session - pursuant to Colorado Open Meeting Law C.R.S. § 24-6-402(4)(b) to consult with or receive advice from attorney regarding specific legal items, as necessary, regarding proposed redevelopment project within the District and public improvement eligibility
11. Other Business
12. Continuation/Adjournment

The next regular meeting is scheduled for 10:00 a.m. on Wednesday, July 1, 2026