

**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, May 6, 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, May 6, 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](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 April 1, 2026, Regular Meeting

6. Financial Matters
  - a. Review and Consider Approval of Financial Statement
  - b. Review and Consider Approval of Claims
7. Mullins & Associates Items
  - a. Consider Approval of John M. Mullins & Associates, Inc. Professional Services Agreement
8. Attorney Items
9. Director Items
  - a. Consider Approval of Kutak Rock LLP Bond Counsel Engagement Letter
10. Other Business
11. Continuation/Adjournment

*The next regular meeting is scheduled for 10:00 a.m. on Wednesday, June 3, 2026*