

**NOTICE AND AGENDA  
SPECIAL 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 special meeting at 1:00 p.m. or as soon thereafter as possible, on Monday, January 12, 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:** Monday, January 12, 2026

**Time:** 1:00 p.m.

**Video Link:**

<https://spencerfane.zoomgov.com/j/1612345672?pwd=bbbYisnvA9fj6Y2biwZKF07F2e8hE1.1>

**Call-In Number:** 833-568-8864

**Meeting ID:** 161 234 5672

**Passcode:** 789727

**AGENDA**

**BOARD OF DIRECTORS**

Gregory K. Sims, President (2023-2027)

Steven Sayers, Secretary/Treasurer (2023-2027)

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 December 5, 2025, Special Meeting
6. Financial Matters
  - a. Review and Consider Approval of Financial Statement
  - b. Review and Consider Approval of Claims
7. Director Items

8. Attorney Items
  - a. Review and Consider Award of 2025 CCTV Inspection Services Contract
  - b. Review and Consider Approval of IMEG Additional District Services and Increased Fees Agreement
  - c. Review and Consider Approval of Design Services Agreement with Omniplan
9. Other Business
10. Continuation/Adjournment