

**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 2:30 p.m. or as soon thereafter as possible, on Wednesday, February 12, 2025, 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 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, February 12, 2025
Time: 2:30 p.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: 833-568-8864
Meeting ID: 160 520 8626
Passcode: 551090

AGENDA

BOARD OF DIRECTORS

Gregory K. Sims, President (2022-2025)
Steven Sayers, Secretary/Treasurer (2023-2027)
Jeffrey J. Koch, Asst. Secretary (2022-2025)
Vacancy (2023-2027)
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 of the September 27, 2024 Special Meeting
6. Financial Matters
 - a. Other
7. Director Items
 - a. Other

8. Attorney Items
 - a. Review and Consider Approval of Resolution for Regular Election (Revised)
 - b. Discuss Possible Ballot Items
 - c. Discuss Service Plan Amendment
9. Other Business
10. Continuation/Adjournment