

A G E N D A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
SOUTHWEST PLAZA METROPOLITAN DISTRICT

DATE: Friday, September 27, 2024
TIME: 10:00 a.m.
LOCATION: Administrative Offices of the Southwest Plaza Mall
8501 West Bowles Avenue, Unit 2A-483, Littleton, CO 80123

BOARD OF DIRECTORS	OFFICE	CURRENT TERM
Gregory K. Sims	President	2022-2025
Steven Sayers	Secretary/Treasurer	2023-2027
Jeffrey J. Koch	Asst Secretary	2022-2025
Vacancy		2023-2027
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1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Discuss Board Vacancy and Consider Appointment
4. Approval of minutes of the special meeting held on November 15, 2023
5. Financial Matters
 - a. Approve financial statements
 - b. Ratify/Approve schedule of vouchers paid and payable
 - c. Ratify Engagement Letter for 2023 Audie with WIPFLI
 - d. Ratify Approval of 2023 Audit
 - e. Other
6. Amendment of 2024 Budget, if required
 - a. Public hearing
 - b. Approval of resolution
7. Approval of 2025 Budget
 - a. Public hearing
 - b. Approval of Resolution Adopting the Proposed 2025 Budget, Approving the Appropriation of Funds, and Authorizing the Tax Levies to be certified by the District for collection in fiscal year 2025
8. Director Items
 - a. Consider Ratification of Exterior Landscape Maintenance Agreement with Bloom Floralscapes LLC
 - b. Consider Ratification of Agreement for Services with HRZN, Inc. d/b/a/ Plant Escape, Inc.
 - c. Consider Ratification of Agreement for Services with Alpine Artisan Studies, LLC
 - d. Other

9. Attorney Items

- a. Discuss 2024 Legislative Updates
- b. Consider Approval Resolution Concerning Annual Administrative Matters for 2025
- c. Consider Approval Exclusion from Worker's Compensation Coverage
- d. Consider Approval of CORA Resolution
- e. Consider Approval of Insurance renewal to include SDA Membership
- f. Consider Approval of Resolution Calling May 6, 2025 Regular Election of Directors
- g. Consider Approval of Resolution Regarding First Amendment to Sales Tax Resolution
- h. Other

10. Other Business

11. Continuation/Adjournment