Agenda

Special District Working Group

December 3, 2021 2:30 p.m.

***Location:* City Administration Building, Room 102, 30 South Nevada Ave., Colorado Springs, Colorado**

Or- Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDhhNzY4ZTAtZTBlMy00MTJmLTk2M2MtMzI2MWU4MTA4NzY1%40thread.v2/0?context=%7b%22Tid%22%3a%2290f74bf0-a593-4c12-9591-fb8ef4ba6ad1%22%2c%22Oid%22%3a%2288e2a0e7-3dec-41fb-b224-9eb439bb65c4%22%7d)

**Or call in (audio only)**

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Phone Conference ID: 602 277 554#

[Find a local number](https://dialin.teams.microsoft.com/d58d2c37-f693-46f6-b7f3-e0f09f524a51?id=602277554) | [Reset PIN](https://mysettings.lync.com/pstnconferencing)

**Goals for this Meeting:**

-Provide additional information

-Introduce/discuss Special District Policy purpose statement and revised structure

-Highlight and discuss potential policy changes and updates

1. **Review of Summary Notes from 11/2/21 Meeting**- Carl Schueler and Working Group
2. **Some Working Group and Other Materials Available on City website**:

<https://coloradosprings.gov/planning-and-development/page/special-districts?mlid=33886>

1. **Brief Summary of Attachments and Updated Binder Contents-** Carl Schueler
   1. Summary Notes from 11/2/21 meeting
   2. Updated district list
   3. District maps
   4. Summaries of district financial information and debt issuances
   5. Updated background on Gallagher Amendment and Adjustments
   6. Spencer Fane 2021 Legislative Update (SB21-262)
   7. Special District Debt PowerPoint
   8. Draft Special District Policy purpose statement
   9. Colorado Springs City Charter Excerpt- 7-100
   10. Summary of topics and potential modifications to Special District Policy
   11. El Paso County Special District Policy (and model service plan)
   12. Fort Collins Special District Policy
2. **What is Special District Debt Presentation and Working Group Discussion-** Carl Schueler, Charae McDaniel, Carrie Bartow
   1. PowerPoint presentation with and followed by Working Group discussion
3. **Initial Draft Special District Policy Purpose Statement, Revised Policy Organization and Some Key Topics -**Carl Schueler and Group
4. **Other Items**
5. **Future Meeting Schedule and Next Steps-** Group

Notes:

1. To assure consistency with the Colorado Open Records Act, the Committee meeting time and location are posted at the City Administration Building, 30 South Nevada Avenue, Colorado. The meeting is open to the public, however, during the COVID 19 pandemic, public access could be limited to a virtual attendance option. The meeting is not recorded, and no formal minutes are kept. Direct participation is normally limited to Special District Working Group members, City staff. No testimony is taken at the meeting.
2. Please refer any questions pertaining to the agenda, and associated agenda materials to Carl Schueler, Comprehensive Planning Manager (719) 385-5391 [carl.schueler@coloradosprings.gov](mailto:carl.schueler@coloradosprings.gov), or to Elena Lobato at elena.lobato@coloradosprings.gov