

# Agenda

## Special District Working Group March 18, 2022 1:30 p.m.

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

Virtual Teams Option

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 720-617-3426,,979164879#](#) United States, Denver

Phone Conference ID: 979 164 879#

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### **Meeting Outcomes:**

- Briefly address City vs. County district cost comparison
  - Recommendations on debt structures (senior/subordinate, cash flow, private placement etc.)
  - Review beginning initial Policy draft language
- 1) Review of Summary Notes from 2/18/22 Meeting (**Action Item** - 5 minutes)
  - 2) Status Summary of Working Group Topics (**Information and Discussion Item** – 5 minutes)
  - 3) Brief Update/Discussion on Differences between City and County Services and Standards Related to District Costs and Obligations (**Information and Discussion Item** - 15 minutes)  
-refer to staff memo and PowerPoint
  - 4) Discussion and Direction on Debt Structures and Interest Rates (senior/subordinate, cash flow, private placement etc.) (**Action Item** - 20 minutes)
  - 5) Introduction/ Initial Comments on Latest Partial Policy Draft (**Information/Comment Item** – 15 Minutes)
  - 6) Updates on Upcoming Metropolitan District Board Elections (**Information Item**- 5 minutes)

7) Next Meeting and Future Agenda Items (**Discussion Item** – 10 minutes)

- Follow up on board elections and resident property owner representation
- Multiple district structural changes
- Initial discussion of communication, transparency and disclosure

Notes:

- 1) There are two City of Colorado Springs City Council members appointed to this group; however additional Council members may attend these meetings.
- 2) 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, and City staff. No testimony is taken at the meeting.
- 3) 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](mailto:elena.lobato@coloradosprings.gov).
- 4) Some Working Group and Other Materials Available on City website <https://coloradosprings.gov/planning-and-development/page/special-districts?mlid=33886>