

Agenda

Special District Working Group April 1, 2022 1:30 p.m.

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

[Click here to join the meeting](#)

Or call in (audio only)

[+1 720-617-3426,,513858946#](tel:+17206173426,513858946) United States, Denver

Phone Conference ID: 513 858 946#

[Find a local number](#) | [Reset PIN](#)

Meeting Outcomes:

- Review initial Policy draft
 - Discussion and recommendations on district structures and district structure/ board conversions
 - Discussion and recommendations on disclosure, reporting and communication
- 1) Review of Summary Notes from 3/18/22 Meeting (**Action Item** - 3 minutes)
 - Brief updates on May board elections process
 - 2) Introduction/ Initial Comments on Latest Partial Policy Draft (**Information/Comment Item** – 30 Minutes)
 - refer to staff memo
 - 3) District Structures and Board and Structure Conversion (**Discussion and Action Item** - 20 minutes)
 - refer to staff memo and PowerPoint
 - 4) Disclosure Reporting and Communications (**Discussion and Action Item** - 20 minutes)
 - refer to staff memo
 - 5) Next Meeting and Future Agenda Items (**Discussion Item** – 10 minutes)
 - Additional discussion of Policy Draft

- Introduce first draft of new model BID Operating Plan and Budget
- Additional topics specific to Metropolitan District Model Service Plans

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, or to Elena Lobato at 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>