

# Agenda

## Special District Working Group May 6, 2022 1:30 p.m.

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

### Microsoft Teams meeting

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[+1 720-617-3426,899355890#](#) United States, Denver

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### **Meeting Outcomes:**

- Complete Draft Policy Review
  - Review First Draft of BID Model Operating Plan and Budget
  - Next Steps
- 1) Review of Summary Notes from 4/29/22 Meeting (**Information and Action Items** - 5 minutes)
    - Working Group Status Update
  - 2) Special District Policy Draft (**Discussion and Action Item** –60 Minutes)  
refer to staff memo
    - Review and comment on changes since last meeting
    - Review and comment on remainder of document
  - 3) BID Model Operating Plan and Budget (**Introduce and Discuss**- 15 Minutes)
  - 4) Next Meeting and Future Agenda Items (**Discussion Item** – 10 minutes)

Next meeting for now is June 3, 2022

- Update on June 13, 2022 Work Session

- Finalize BID Model Plan
- Introduce metropolitan district model service plans

Need for one additional meeting?

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>