

Agenda

Special District Working Group June 3, 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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[+1 720-617-3426,632731207#](#) United States, Denver

Phone Conference ID: 632 731 207#

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Meeting Outcomes:

- Complete Draft Policy Review
 - First Review of Model BID Service Plans
 - Next Steps
- 1) Review of Summary Notes from 5/6/22 Meeting (**Information and Action Items** - 5 minutes)
 - Working Group Status Update
 - 2) Finalize Special District Policy Draft (**Discussion and Action Item** –30 Minutes)
refer to staff memo
 - Summary of SB-21-262 web site requirements compared with draft City Policy
 - Review and comment on changes since last meeting
 - 3) BID Model Operating Plan and Budget and Metropolitan District Model Service Plans (**Discussion and Recommendations**- 45 Minutes)
 - 4) Next Meeting and Future Agenda Items (**Discussion Item** – 10 minutes)

Next meeting for now is June 17, 2022

- Update on June 27, 2022 Work Session
- Finalize model plan drafts

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, 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>