

**AGENDA**  
**OLD COLORADO CITY**  
**SPECIAL IMPROVEMENT MAINTENANCE DISTRICT**  
**ADVISORY COMMITTEE**

January 16th, 2019 – 5:00 PM  
Pike's Peak National Bank, 2nd Floor Conference Room  
2401 W Colorado Ave, Colorado Springs, CO 80904

- 1. CALL TO ORDER**
- 2. APPROVAL OF NOVEMBER BOARD MEETING MINUTES**
- 3. OLD BUSINESS**
  - a) Art Committee
  - b) DCI Assessment
  - c) Letter To Parks Board
- 4. DISTRICT UPDATE**
  - a) 2018 Period 12 Budget Report
  - b) 2019 Budget Review
  - c) Pay Equity Adjustment For Rudy
  - d) Update on Rudy's Recovery From Surgery
- 5. NEW BUSINESS**
  - a) OCC Partnership Meeting
- 6. NEXT MEETING: February 20, 2019 @ 5:00pm**
- 7. ADJOURNMENT**