

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

April 25, 2018 – 5:00 - 6:00 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 MARCH MINUTES**
- 3. OLD BUSINESS**
  - a) Holiday/Festoon Lighting – Unresolved. Should this be deferred until we have an actionable plan?
  - b) Letter to the Mayor – Unresolved.
  - c) Ashtrays – Unresolved.
  - d) PlanCOS and Historic COS
  - e) Way ahead: DCI membership, RFP/RFQ, DCI Assessment, City contacts
- 4. NEW BUSINESS**
  - a) OCCA Arts Committee - Sharon Wolff – Sculptures on the Avenue
  - b) SIMD Security
  - c) Meeting review and contacts
  - d) Kimley Horn Study
- 5. OTHER BUSINESS**
  - a) OCCA banners
  - b) Board member focus areas
- 6. NEXT MEETING: May 16th @ 5:00pm**
- 7. ADJOURNMENT**