



Public Safety Sales Tax Oversight Committee

MEETING DATE: Wednesday, February 3, 2016

TIME: 4:30 p.m.

LOCATION: Police Operations Center
705 South Nevada Avenue – Community Room

Call to Order **4:30 p.m.**

Citizen Comment **4:30 p.m. to 4:35 p.m.**

Approval of October 7, 2015 Meeting Minutes **4:35 p.m. to 4:40 p.m.**

Business & Updates **4:40 p.m. to 6:00 p.m.**

1. Nomination of Chairperson & Vice Chairperson
2. Updates
 - a. Budget/Sales Tax – Nancy McCauley
 - b. Police – Nancy McCauley
 - c. Fire – Beth Conklin
 - d. Status of Projects – Kenny Rankin
 - e. Vacant Citizen at Large & Vacant Alternate Positions – Katha Snow

3. PSSTOC's Terms Expiring May 14, 2016 – Katha Snow

Member	Partial Term Expires/Expired	1 st Full Term Began	2 nd Full Term Began	3 rd Full Term Began	Term Expiration Date
Herpin, Bernie	N/A	6/11/13	N/A	N/A	5/14/16
Curry, Kevin	5/14/16	N/A	N/A	N/A	5/14/16
Cuchiaro, Patricia	5/14/16	N/A	N/A	N/A	5/14/16

4. Inclement Weather – Katha Snow

5. Potential Dates for Upcoming Meetings – Katha Snow

- April 6, 2016 (2nd quarter)
- July 6, 2016 (3rd quarter)
- September 7, 2016 (4th quarter)
- October 5, 2016 (review of budget presentation)

Adjournment **6:00 p.m.**

The PSSTOC typically meets every other month during the first half of the calendar year and monthly during the second half, on the first Wednesday at 4:30pm. Some months there may be no meeting or they may meet on a different Wednesday to accommodate holidays and vacation schedules. Meetings are typically held at Police Operations Center, 705 South Nevada, but the location can vary. The committee follows Colorado Springs School District 11's Inclement Weather Policy; if school functions are cancelled PSST meetings will be postponed.