

# Agenda

## Special District Working Group April 29, 2022 1:30 p.m.

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

### UPDATED LINK AND CONFERENCE ID FOR TEAMS

[Click here to join the meeting](#)

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+1 [720-617-3426](tel:7206173426),91093213# United States, Denver

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### **Meeting Outcomes:**

- Updates on MLS listing and disclosure
  - Background on authority structures potentially used by districts
  - Review Policy Draft (comments from each Working Group member by Section)
- 1) Review of Summary Notes from 4/1/22 Meeting (**Information and Action Items** - 5 minutes)
    - Working Group Topics Status
    - Brief updates on May board elections process (refer to attached spreadsheet)
  - 2) MLS and Real Estate Disclosure Background and Updates -Clarissa Thomas and Working Group (**Information and Direction Item** – 15 minutes)  
refer to staff memo
  - 3) Authorities Potentially Used by Districts- Russ Dykstra and Working Group (**Information and Direction Item** – 15 minutes)  
refer to staff memo
  - 4) Latest Policy Draft (**Discussion and Action Item** –50 Minutes)  
refer to staff memo
  - 5) Next Meeting and Future Agenda Items (**Discussion Item** – 5 minutes)

Next meeting is May 6, 2022

- Finalize Policy draft
  - Options for circulation to other stakeholders
- Introduction of draft model BID Operating Plan and Budget and metropolitan district service plans
- Additional topics specific to model plans

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>