Agenda

Special District Working Group

January 7, 2022 1:30 p.m.

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

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NjBhMjU2OTYtNDhkNS00YThmLTliMzYtZDA3MjdlOGYyYmE3%40thread.v2/0?context=%7b%22Tid%22%3a%2290f74bf0-a593-4c12-9591-fb8ef4ba6ad1%22%2c%22Oid%22%3a%2288e2a0e7-3dec-41fb-b224-9eb439bb65c4%22%7d)

**Or call in (audio only)**

+1 720-617-3426,,400666681#   United States, Denver

Phone Conference ID: 400 666 681#

[Find a local number](https://dialin.teams.microsoft.com/d58d2c37-f693-46f6-b7f3-e0f09f524a51?id=400666681) | [Reset PIN](https://mysettings.lync.com/pstnconferencing)

 Microsoft Teams meeting

**Meeting Goals:**

* Discussion and Direction on Purpose Statement and Revised Policy Organization
* Review of Overall List of Policy Topics and Changes- with Possible Additions
* Discuss potential debt authorization policy change
* Time Permitting:
	+ Discuss potential operational mill levy cap change
	+ Discuss developer advances
1. **Introductions and Review of Summary Notes from 12/3/21 Meeting**- Carl Schueler and Working Group
2. **Some Working Group and Other Materials Available on City website**:

<https://coloradosprings.gov/planning-and-development/page/special-districts?mlid=33886>

1. **Brief Summary of Attachments and Updated Binder Contents-** Carl Schueler
	1. Draft Special District Policy purpose statement
	2. Updated summary of topics and potential modifications to Special District Policy
		1. Summary of options/ proposal to modify Council debt authorization process
2. **Comments on Draft Purpose Special District Policy Purpose Statement, Revised Policy Organization –** Group
3. **Policy Updates and Revisions**
	1. **Follow-up on option to modify**
4. **Other Member Comments/ Announcements**
5. **Next Meeting Topics-** Group

Notes:

1. 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, City staff. No testimony is taken at the meeting.
2. 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