



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, August 10, 2011 - 1:30 p.m.
PPACG Lower Level Conference Room**

El Paso County Directors

Commissioner Dennis Hisey, Vice Chair

Commissioner Amy Lathen

Commissioner Peggy Littleton

Commissioner Sallie Clark (Alternate)

Commissioner Darryl Glenn (Alternate)

City of Colorado Springs Directors

Councilmember Jan Martin, Chair

Councilmember Angela Dougan

Councilmember Val Snider

Councilmember Scott Hente (Alternate)

Councilmember Bernie Herpin (Alternate)

City of Manitou Springs Directors

Mayor Marc Snyder

Vacant (Alternate)

Town of Green Mountain Falls Directors

Mayor Tyler Stevens

Mayor Pro Tem Dick Bratton (Alternate)

Town of Ramah Directors

Mayor Pro Tem Keith McCafferty

Trustee Pamela Smith (Alternate)

	AGENDA ITEM	ACTION
1	Call to Order / Establish a Quorum	
2	Approval of the Agenda	Approve
3	Public Comment Period for Items Not on the Agenda	Public Comment
4	Approval of Minutes from July 13, 2011 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/>	Approve
6	Financial Reports A. Monthly Financial Report <input checked="" type="checkbox"/> B. Selection of Banking and Investment Services Provider(s) <input checked="" type="checkbox"/>	A. Information B. Approve
7	2011 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. City of Manitou Springs <input checked="" type="checkbox"/>	A. Approve B. Approve
8	Other Reports A. City of Colorado Springs Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> B. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/>	A. Information B. Information
9	PPRTA Member Announcements	Information
10	Adjournment	Approve

Respectfully Submitted,
Robert F. MacDonald, PPRTA Board Secretary