



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Friday, November 13, 2015 – 1:30 p.m.
PPACG Lower Level Conference Room

El Paso County Directors

Commissioner Peggy Littleton, Vice Chair

Commissioner Dennis Hisey
 Commissioner Amy Lathen
 Commissioner Sallie Clark (Alternate)
 Commissioner Darryl Glenn (Alternate)

City of Manitou Springs Directors

Mayor Marc Snyder
 Mayor Pro Tem Coreen Toll (Alternate)

City of Colorado Springs Directors

Council President Merv Bennett, Chair

Councilmember Larry Bagley
 Councilmember Bill Murray
 Councilmember Don Knight (Alternate)
 Councilmember Keith King (Alternate)

Town of Green Mountain Falls Directors

Mayor Pro Tem Tyler Stevens
 Mayor Lorrie Worthey (Alternate)

Town of Ramah Directors

Mayor Dennis Carpenter
 Trustee Nancy Sotomayor (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 the Minutes from October 14, 2015 Regular Meeting <input checked="" type="checkbox"/>	Approve
5	Citizen Advisory Committee Monthly Report <input checked="" type="checkbox"/>	Accept
6	Financial Reports	Information
7	FY2016 Budget Presentation <input checked="" type="checkbox"/> A. Overview and Administration D. City of Manitou Springs G. Public Comment B. Town of Ramah E. El Paso County C. Town of Green Mountain Falls F. City of Colorado Springs	Discussion
8	2015 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County: Line Item Transfer and Contract <input checked="" type="checkbox"/> C. City of Manitou Springs <input checked="" type="checkbox"/>	A. Approve B. Approve C. Approve
9	Other Reports A. City of Colorado Springs Transit Services Monthly Update <input checked="" type="checkbox"/> B. El Paso County Monthly Change Order and Property Acquisition Report <input checked="" type="checkbox"/> C. Monthly Status Report of Remaining "A" List Capital Projects <input checked="" type="checkbox"/>	A. Information B. Information C. Information
10	Administrative Actions and Reports A. Draft Action Plan to FAA For Use of PPRTA Tax on Aviation Fuel <input checked="" type="checkbox"/> B. Board Appointments and Administrative Actions for 2016 <input checked="" type="checkbox"/>	A. Approve B. Approve
11	Executive Session (if necessary): In accordance with the Colorado Open Meetings Act, the Board, in Open Session, is to determine whether it will hold an Executive Session pursuant to C.R.S. 24-6-402 (4) (b) and 24-6-402 (4) (e) for the purposes of conferencing with an attorney to receive legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing counsel in connection with litigation regarding collection of Sales/Use tax. The Chair shall poll the Board members, and upon affirmative vote of two-thirds of the members present, may hold a Closed Executive Session. If a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration.	Approve
12	Consider Actions Related to Ongoing Litigation in Case #2015CV33347 (as needed)	Approve
13	PPRTA Member Announcements	Information
14	Adjournment	Information