



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Wednesday, October 12, 2016 – 1:30 p.m.
PPACG Lower Level Conference Room

El Paso County Directors

Commissioner Dennis Hisey, Chair
 Commissioner Peggy Littleton
 Commissioner Mark Waller
 Commissioner Sallie Clark (Alternate)
 Commissioner Darryl Glenn (Alternate)

City of Manitou Springs Directors

Mayor Nicole Nicoletta
 Councilmember Jay Rohrer (Alternate)

City of Colorado Springs Directors

Council President Merv Bennett, Vice Chair
 Councilmember Larry Bagley
 Councilmember Bill Murray
 Councilmember Don Knight (Alternate)
 Councilmember Keith King (Alternate)

Town of Green Mountain Falls Directors

Trustee Tyler Stevens
 Trustee David Cook (Alternate)

Town of Ramah Directors

Mayor Dennis Carpenter
 Trustee Turner 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 A. Certificate of Appreciation for Karla Heard-Price ☒ B. Public Comment	A. Approve B. Information
4	Approval of the Minutes from September 14, 2016 Regular Meeting ☒	Approve
5	Citizen Advisory Committee Monthly Report	Accept
6	Financial Reports A. Monthly Financial Reports B. FY2017 Budget: Receive Draft Budget and Set Public Hearing Date	A. Information B. Approve
7	2016 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs ☒ B. El Paso County ☒ C. City of Manitou Springs ☒	A. Approve B. Approve C. Approve
8	Other Reports A. City of Colorado Springs Transit Services Monthly Update ☒ B. City of Colorado Springs Monthly Change Order and Property Acquisition Report ☒	A. Information B. Information
9	Administrative Actions and Reports A. Legal Services Contract with Icenogle Seaver Pogue ☒ B. Appointment/Reappointment Process for Citizen Advisory Committee ☒ C. Staff Field Review Report ☒	A. Approve B. Approve C. Information
10	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 and proposed legislation 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
11	Consider Actions Related to Ongoing Litigation in Case #2015CV33347 (as needed)	Approve
12	PPRTA Member Announcements	Information
13	Adjournment	Information

☒ Indicates Attachment

Respectfully Submitted,
 Robert F. MacDonald, PPRTA Board Secretary