

BOARD OF DIRECTORS

July 12, 2023 - 1:30 p.m.

PPACG Lower Level Conference Room or Zoom Meeting

<https://ppacg.zoom.us/j/95524861427?pwd=dFhRWEEhKbzdLbmluSC9GQXhCSGM3Zz09>

Meeting ID: 955 2486 1427

Passcode: 981112

One tap mobile: +13462487799,,95524861427# Dial In: 346 248 7799

	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 The public can email general comments or comments regarding the agenda in advance of a meeting to conference@ppacg.org	Public Comment
4	Approval of the Minutes from the June 14, 2023 Meeting <input type="checkbox"/>	Approve
5	Citizen Advisory Committee Report	Accept
6	Monthly Financial Report A. Monthly Report B. FY2022 Audit <input type="checkbox"/> C. FY 2023 Budget Amendment - Conduct Public Hearing and Approve <input type="checkbox"/>	A. Information B. Accept C. Approve
7	2023 Capital, Maintenance and Public Transportation Contract(s) A. City of Colorado Springs <input type="checkbox"/>	A. Approve
8	Member Governments and Other Reports A. City of Colorado Springs Transit Services Monthly Update <input type="checkbox"/> B. City of Colorado Springs Monthly Change Order & Property Acquisition Report <input type="checkbox"/> C. El Paso County Monthly Change Order and Property Acquisition Report <input type="checkbox"/>	A. Information B. Information C. Information
9	Administrative Actions and Reports A. Board Policy #30 Revision <input type="checkbox"/> B. Draft Board Policy #33 <input type="checkbox"/> C. Waiver of Board Policy #7 <input type="checkbox"/> D. Staff Field Review Report <input type="checkbox"/>	A. Approve B. Approve C. Approve D. Information
10	Executive Session A. Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding collection of sales and use tax	A. Approve
11	PPRTA Member Announcements	Information
12	Adjournment	Approve

Indicates Attachment

El Paso County Directors

Commissioner Carrie Geitner, Vice Chair

Commissioner Longinos Gonzalez, Jr.

Commissioner Holly Williams

Commissioner Cami Bremer (Alternate)

Commissioner Stan VanderWerf (Alternate)

City of Manitou Springs Directors

Mayor John Graham

Mayor Pro Tem Nancy Fortuin (Alternate)

Town of Ramah Directors

(Vacant)

Trustee William Schaal (Alternate)

Town of Calhan Directors

Mayor Pro Tem Roland Gardine

Trustee Byron Wall (Alternate)

City of Colorado Springs Directors

Councilmember Yolanda Avila

Council President Randy Helms, Chair

Councilmember David Leinweber (Alternate)

Councilmember Mike O'Malley (Alternate)

Council President Pro Tem Lynette Crow-Iverson (Alternate)

Councilmember Dave Donelson

Councilmember Nancy Henjum (Alternate)

Councilmember Brian Risley (Alternate)

Councilmember Michelle Talarico (Alternate)

Town of Green Mountain Falls

Directors

Mayor Todd Dixon

Trustee Katharine Guthrie (Alternate)

Respectfully Submitted,

Rick Sonnenburg, PPRTA Board Secretary

