



Colorado Springs El Paso County Manitou Springs Green Mountain Falls Ramah

BOARD OF DIRECTORS - REGULAR MEETING AGENDA
Wednesday, January 13, 2016 – 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	Resolution of Appreciation for Board Director Marc Snyder <input checked="" type="checkbox"/>	Approve
5	Approval of the Minutes from December 9, 2015 Regular Meeting <input checked="" type="checkbox"/>	Approve
6	Board Appointments and Administrative Actions for 2016 <input checked="" type="checkbox"/>	Approve
7	Citizen Advisory Committee Monthly Report A. Monthly Report <input checked="" type="checkbox"/> B. Annual Report of CAC Activities <input checked="" type="checkbox"/>	A. Accept B. Accept
8	Financial Reports	Information
9	2016 Capital, Maintenance and Public Transportation Contracts A. City of Colorado Springs <input checked="" type="checkbox"/> B. El Paso County <input checked="" type="checkbox"/>	A. Approve B. Approve
10	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"/> D. Maintenance of Effort Reports <input checked="" type="checkbox"/>	A. Information B. Information C. Information D. Information
11	Administrative Actions and Reports A. Designation of Posting Places for Meeting Notices <input checked="" type="checkbox"/> B. Staff Field Review Report <input checked="" type="checkbox"/>	A. Approve B. Information
12	<u>Executive Session (if necessary):</u> 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
13	Consider Actions Related to Ongoing Litigation in Case #2015CV33347 (as needed)	Approve
14	PPRTA Member Announcements	Information
15	Adjournment	Information