



# MANITOU SPRINGS METROPOLITAN DISTRICT

## Regular Meeting Agenda

Manitou Art Center

515 Manitou Avenue, Manitou Springs, CO

<b>Board Member - Chairman</b>	Randy Hodges
<b>Board Member - Secretary</b>	Michael Barsotti
<b>Board Member - Treasurer</b>	Shemi Shlomo
<b>Board Member</b>	Larry Fox
<b>Board Member</b>	Rolf Jacobson

**Wednesday, January 9, 2019**

**3:00 p.m.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
  - A. Approval of the December 5, 2018 Minutes
- 4. REPORTS**
  - A. Finance Report
  - B. SP+ Report
  - C. Wichita Deck/Bridge Report (Dave Wood)
  - D. Subdivision Replat Report (Kyle Fenner)
  - E. Citywide Mobility Meeting Report (Mike Barsotti)
  - F. Transportation and Parking Authority Board Report
- 5. OLD BUSINESS CONTINUED**
  - A. Deck Financing Discussion
  - B. Smischny Refinance Discussion
- 6. NEW BUSINESS**
  - A. Road Map for 2019
- 7. PUBLIC COMMENT**

(As time allows, will be limited to three minutes per speaker)
- 8. ADJOURN**