

*Manitou Springs Metropolitan District
Regular Meeting
February 6, 2019*

1. Call to Order

Chairman Randy Hodges called the meeting to order at 3:00 p.m.

2. Roll Call

Members Present:

- Chairman Randy Hodges
- Larry Fox (Phone)
- Shemi Shlomo
- Rolf Jacobson

Members Absent:

- Michael Barsotti

Staff Present:

- Administrative Assistant Janie Nuci
- SP+ Parking Manager Kevin Stevenson
- Chamber of Commerce Director Leslie Lewis

3. Approval of Minutes

A. Approval of the January 9, 2019 Minutes

Upon motion by Larry Fox, and second by Rolf Jacobson, the January 9, 2019 minutes were unanimously approved as presented. Motion carried, 3-0 with Shemi Shlomo abstaining because he was not present for the January 9, 2019 meeting.

4. Reports

A. Finance Report

No report.

B. SP+ Report

SP+ Parking Manager Kevin Stevenson presented the SP+ report. Kevin Stevenson stated the 2019 parking permit sales were down from last year.

General discussion regarding the decline in revenue followed.

C. Wichita Deck Report (Dave Wood)

Parking Structure Project Manager Dave Wood contacted four sign companies with only one responding back. Dave Wood and Randy Hodges have been trying to contact Public Service Director Shelley Cobau concerning the signage and will continue to reach out to Shelley Cobau.

General discussion regarding the bridge bids for repair or replacement followed.

D. Public Outreach Report (Kyle Fenner)

No report.

E. Citywide Mobility Meeting Report (Mike Barsotti)

Transportation & Parking Board Chair Bill Koerner stated City Council is having issues with the memorandum of understanding. City Council gave authority to Mayor Ken Jaray to resolve the issues with the memorandum of understanding between the Cog, City of Colorado Springs and City of Manitou Springs. At this time the memorandum of understanding is still unresolved.

F. Transportation and Parking Board Report

Transportation and Parking Board Chair Bill Koerner explained the SP+ Parking contract was being reviewed by City Council in March. SP+ Parking has offered to do a traffic study and real time study for the City.

*Manitou Springs Metropolitan District
Regular Meeting
February 6, 2019*

General discussion regarding the SP+ Parking traffic study and real time study followed.

G. Cog Vintage Equipment Tour (Rolf Jacobson)

Board Member Rolf Jacobson gave an update regarding his recent tour concerning the Cog's Vintage Equipment. Assistant Manager Ted Johnson explained all equipment will be removed from the property as soon as possible.

5. Old Business Continued

A. Smischny Refinance Discussion

Randy Hodges had a discussion with the Special District Administrator concerning the loan proposed by Shemi Shlomo. The Special District Administrator advised against the loan.

General discussion regarding the refinancing of the debt on the lot followed.

Shemi Shlomo will be checking with Chase Bank and Randy Hodges will be checking with 1st Bank to explore refinancing options for the next meeting.

6. New Business

A. Transportation and parking Board Liaison and Business Improvement District Liaison Discussion/Assignment

General discussion regarding the liaison assignment followed.

Rolf Jacobson was chosen to be the liaison for the Transportation and Parking Board.

Shemi Shlomo was chosen to be the liaison for the Business Improvement District.

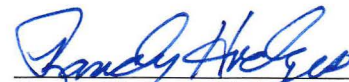
7. Public Comment

None.

8. Adjourn

With no further business to discuss, Councilman Hodges adjourned the meeting at 4:32 p.m.

Approved as to form and content:



Randy Hodges, Chairman