



MANITOU SPRINGS METROPOLITAN DISTRICT

Regular Meeting Agenda

Manitou Art Center

515 Manitou Avenue, Manitou Springs, CO

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

Wednesday, April 3, 2019

3:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. EXECUTIVE SESSION

A. *The Board of the Manitou Springs Metropolitan District will now enter into an executive session for the purposes of having a strategic planning discussion regarding possible contractual negotiations with the City of Manitou Springs pursuant to § 24-6-402(4)(e) C.R.S.*

4. BOARD BUSINESS MEETING STATEMENT

5. APPROVAL OF MINUTES

- A. Approval of the February 6, 2019 Minutes
- B. Approval of the March 6, 2019 Minutes

6. 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 (Bill Koerner)
- G. Citywide Mobility Stakeholders Meeting Report (Randy Hodges)

7. OLD BUSINESS CONTINUED

- A. Smischny Refinance Discussion

8. NEW BUSINESS

9. PUBLIC COMMENT

(As time allows, will be limited to three minutes per speaker)

10. ADJOURN