



# MANITOU SPRINGS METROPOLITAN DISTRICT

Regular Meeting Agenda

**AMENDED**

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, May 1, 2019

3:00 p.m.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

- A. Approval of the March 6, 2019 Minutes
- B. Approval of the April 3, 2019 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 Board Report (Bill Koerner)
- G. Citywide Mobility Stakeholders Meeting Report (Randy Hodges)

**5. OLD BUSINESS CONTINUED**

- A. Smischny Refinance Discussion
  - 1. **Resolution No. 4-19, A Resolution for Obtaining a Loan from First Bank**
- B. Interim City Administrator Leah Ash Revised IGA Presentations
- C. Lease Agreement with the City Discussion

**6. NEW BUSINESS**

**7. PUBLIC COMMENT**

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

**8. ADJOURN**