

*Manitou Springs Metropolitan District
Regular Meeting
January 9, 2019*

1. Call to Order

Chairman Randy Hodges called the meeting to order at 3:04 p.m.

2. Roll Call

Members Present:

- Chairman Randy Hodges
- Larry Fox
- Michael Barsotti (late 3:06)
- Rolf Jacobson

Members Absent:

- Shemi Shlomo

Staff Present:

- Administrative Assistant Janie Nuci
- Deputy Finance Director Nicole Ortega
- SP+ Parking Manger Kevin Stevenson

3. Approval of Minutes

A. Approval of the December 5, 2018 Minutes

Upon a motion by Rolf Jacobson and second by Larry Fox, the December 5, 2018 minutes were unanimously approved as presented. Motion carried 3-0.

Michael Barsotti arrived at this time.

4. Reports

A. Finance Report

Nicole Ortega presented the finance report.

General discussion regarding the finance report followed.

Upon a motion by Larry Fox, and second by Michael Barsotti, the finance report was unanimously approved as presented. Motion carried 4-0.

B. SP+ Report

Kevin Stevenson presented the SP+ report. Kevin explained the SP+ contract agreement and the changes which City Council is asking to be reviewed.

General discussion regarding the SP+ contract agreement followed.

C. Wichita Deck Report (Dave Wood)

Parking Structure Project Manager Dave Wood, presented an email from HDR Engineer concerning grants for the bridge. Members asked Public Outreach and Permitting Navigator Kyle Fenner, to explore grants for the bridge repair. Randy Hodges discussed the cost of barriers and signs to be placed in the parking lot.

General discussion regarding the barriers and signs followed.

D. Public Outreach Report (Kyle Fenner)

Public Outreach and Permitting Navigator Kyle Fenner, presented the plat report with the twelve conditions of approval set forth in the staff report. Ms. Fenner has a meeting scheduled with Planning Director Kim Johnson and Senior Planner Michelle Anthony to get feedback about the conditions of approval.

E. Citywide Mobility Meeting Report (Mike Barsotti)

*Manitou Springs Metropolitan District
Regular Meeting
January 9, 2019*

None.

F. Transportation and Parking Authority Board Report

Bill Koerner Transportation and Parking Authority Board Chair, stated the Transportation and Parking Authority Board will give City Council their recommendations supporting the SP+ Parking Agreement and recommending against raising paid parking rates for 2019.

5. Old Business Continued

A. Deck Financing Discussion

Nothing to report.

B. Smischny Refinance Discussion

Randy Hodges reported he had a discussion with Shemi Shlomo about researching the refinancing options. Mr. Shlomo is proposing to finance the loan for the Smischny Parking Lot.

General discussion followed regarding the refinancing.

Mr. Hodges will be contacting White Bear Ankele Tanaka & Waldron for legal advice concerning the financing.

6. New Business

A. Road Map for 2019

Randy Hodges would like to discuss 2019 goals.

General discussion followed.

The Board's 2019 goals are: bridge repair, reach out to BID for marketing, Smischny Parking structure, and advertise to increase visitors.

7. Public Comment

None

8. Adjourn

With no further business to discuss, Randy Hodges adjourned the meeting at 4:48 p.m.

Approved as to form and content:


Randy Hodges, Chairman