

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

**1. Call to Order**

Chairman Randy Hodges called the meeting to order at 3:01 p.m.

**2. Roll Call**

**Members Present:**

- Chairman Randy Hodges
- Larry Fox
- Michael Barsotti

**Members Absent:**

- Shemi Shlomo
- Rolf Jacobson

**Staff Present:**

- Interim City Administrator Leah Ash
- Finance Director Rebecca Davis
- SP+ Parking Manger Kevin Stevenson
- Administrative Assistant Janie Nuci

**3. Approval of Minutes**

**A. Approval of the February 6, 2019 Minutes**

Approval of the February 6, 2019 minutes was postponed until the April 3<sup>rd</sup> meeting. No action was taken.

**4. Reports**

**A. Finance Report**

Finance Director Rebecca Davis presented the finance report.

General discussion regarding the finance report followed.

Upon a motion by Michael Barsotti, and second by Larry Fox, the finance report was unanimously approved as presented. Motion carried 3-0.

**B. SP+ Report**

Kevin Stevenson presented the SP+ report. Mr. Stevenson stated that due to the cold weather, parking revenues were down. However, the hangtag permits were up.

**C. Wichita Deck Report (Dave Wood)**

Parking Structure Project Manager Dave Wood stated the estimates for the Wichita Parking Lot bridge repair should be arriving in the next few weeks and should have them for the next meeting. A meeting with Public Works Director Shelley Cobua to discuss the barrier signs is on his agenda.

General discussion regarding the barriers and signs followed.

**D. Public Outreach Report (Kyle Fenner)**

Planning Process and Public Outreach Consultant Kyle Fenner presented the funding options to include federal grants, state grants and private donors.

General discussion regarding the funding options followed.

Kyle Fenner discussed arranging a presentation meeting with Planning Director Kim Johnson concerning the replat in which Chair Randy Hodges preferred the meeting to be held in March.

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**E. Citywide Mobility Meeting Report (Mike Barsotti)**

Michael Barsotti gave a brief summary of the meeting and reported that it focused mainly on roles, scope and defining success. Michael Barsotti stated a stake holder meeting is set for April 10, 2019 at 10:30 a.m.

**F. Transportation and Parking Board Report**

Transportation and Parking Board Chair Bill Koerner stated the meeting main concerns were with the RPP (Residential Parking Program) and moving ahead with the mobility study.

General Discussion followed regarding the RPP.

**G. City Council IGA Work Session Report (Randy Hodges)**

Chair Randy Hodges gave an update concerning the City Council Work session which was attended by himself and Shemi Shlomo. Randy Hodges stated the IGA (Intergovernmental Agreement) did not have any major changes however it did redefine a few items.

General discussion followed regarding the IGA(Intergovernmental Agreement).

**5. Old Business Continued**

**A. Smischny Refinance Discussion**

Chair Randy Hodges stated the best idea would be to pay off the balloon payment of \$15,000 and follow course with the original plan.

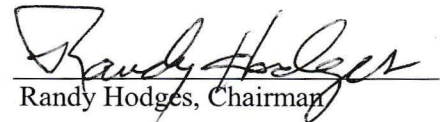
**6. Public Comment**

None

**7. Adjourn**

With no further business to discuss, Chair Randy Hodges adjourned the meeting at 4:54 p.m.

Approved as to form and content:

  
Randy Hodges, Chairman