

*Manitou Springs Metropolitan District
Regular Meeting
May 1, 2019*

1. Call to Order

Chairman Randy Hodges called the meeting to order at 3:02 p.m.

2. Roll Call

Members Present:

- Chairman Randy Hodges
- Larry Fox
- Michael Barsotti (left at 3:39 p.m.)
- Shemi Shlomo
- Rolf Jacobson (arrived at 4:00 p.m.)

Members Absent:

Staff Present:

- Interim City Administrator Leah Ash
- Deputy Finance Director Nicole Ortega
- SP+ Parking Manger Kevin Stevenson
- Administrative Assistant Janie Nuci

3. Approval of Minutes

A. Approval of the March 6, 2019 Minutes

Upon motion by Michael Barsotti, and a second by Larry Fox, the March 6, 2019 minutes were unanimously approved as presented. Motion carried 4-0.

B. Approval of the April 3, 2019 Minutes

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

4. Reports

A. Finance Report

Deputy Finance Director 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.

C. Wichita Deck Report (Dave Wood)

Parking Structure Project Manager Dave Wood stated he attended the Mobility Study Open House. Mr. Wood briefed the board on the responses from Murphy Construction, Nunn and Structures concerning the repair of the bridge. Mr. Wood stated a structural drawing will be needed before any work can get started with the repair of the bridge.

General discussion regarding the repair or replacement of bridge followed.

D. Subdivision Replat Report (Kyle Fenner)

No Report.

E. Citywide Mobility Meeting Report (Mike Barsotti)

No Report.

*Manitou Springs Metropolitan District
Regular Meeting
May 1, 2019*

F. Transportation and Parking Board Report

Transportation and Parking Board Chair Bill Koerner stated the meeting main concerns were providing residents with downtown parking.

General Discussion followed regarding downtown parking.

G. Citywide Mobility Stakeholders Meeting Report (Randy Hodges)

Chair Randy Hodges stated he had attended the Mobility Study Open House and was pleased to see the parking structure was among the items the public were interested in or had questions concerning the parking structure.

5. Old Business Continued

A. Smischny Refinance Discussion

1. Resolution No. 4-19, A Resolution for Obtaining a Loan from First Bank

Upon motion by Larry Fox, and a second by Shemi Shlomo, Resolution No. 4-19 was passed as presented. Motion carried, 3-0.

Board member Michael Barsotti left the meeting at 3:39 p.m.

B. Interim City Administrator Leah Ash Revised IGA Presentations

Interim City Administrator Leah Ash explained the revised intergovernmental agreement. The following revision were made to the agreement:

- Changed the paid parking agreement to paid parking enforcement agreement,
- Added to Section 3A, finance feasibility,
- Added a dispute resolution process,

General discussion followed regarding the revision to the IGA.

Board member Rolf Jacobson arrived at 4:00 p.m.

C. Lease Agreement with the City Discussion

Interim City Administrator Leah Ash explained the need for creating an enterprise fund to manage proceeds from the metro parking lots and to pay for a parking manager.

General discussion followed regarding the leasing agreement.

Chair Randy Hodges and board members would like to waiting for the completion of the mobility study before moving forward with discussion concerning the lease agreement with the City of Manitou Springs.

6. Public Comment

Business owner Pawel Jakubczyk asked for some clarification concerning the parking structure.

Adjourn

With no further business to discuss, Chair Randy Hodges adjourned the meeting at 4:25 p.m.

Approved as to form and content:


Randy Hodges, Chairman