

EL PASO BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Date: Tuesday, October 5, 2021 Item No. 2
To: Board of County Commissioners
From: Jackie Allred, Clerk to the Board Manager
Agenda Wording: Request to approve the Public Improvement District (“PID”) No. 2 Meeting Minutes for February 23, and September 28, 2021.

SUMMARY (including information on budgeted matters)

The Clerk to the Board Department respectfully submits and requests approval of the February 23, and September 28, 2021 Minutes.

BACKGROUND (including information on budgeted matters)

The Minutes have been prepared in accordance with adopted policy.

ESTIMATED TIME FOR PRESENTATION

5 minutes/hours

STRATEGIC PLAN GOALS

- GOAL ONE – Maintain and promote a financially sustainable County Government that is transparent and effective
- GOAL TWO – Continue to enhance the understanding of civic services and promote participation, engagement and confidence in County Government
- GOAL THREE – Maintain and improve the County transportation system, facilities, infrastructure and technology.
- GOAL FOUR – Consistently support regional economic strength.
- GOAL FIVE – Strive to ensure a safe, secure, resilient, and healthy community.

FINANCIAL IMPLICATIONS

Business Year: 2021
Fund:
Funding Amount: \$0.00
Increase to original
adopted Budget \$0.00
Net Cost to County: \$0.00
Total Project Cost: \$0.00
Vendor Information

Subject to TABOR? NO

ATTACHMENTS

PID Minutes for Approval