



COMMISSIONERS:
STAN VANDERWERF (CHAIR)
CAMI BREMER (VICE-CHAIR)

HOLLY WILLIAMS
CARRIE GEITNER
LONGINOS GONZALEZ, JR.

AGENDA

Public Improvement District ("PID") No. 2 Meeting
Tuesday, October 5, 2021

Participate remotely through Facebook Live on the El Paso County Facebook page.
(Meeting may be held telephonically at the Chair's discretion.)

Meeting to be held immediately following the BoCC meeting unless called to order earlier at
the discretion of the BoCC Chair.

Centennial Hall Auditorium
200 S. Cascade Avenue
Colorado Springs, Colorado

Call to Order

1. 2022 Preliminary Balanced Budget for El Paso County Public Improvement District No. 2. (Nikki Simmons, County Controller - Financial Services)
2. Request to approve the Public Improvement District ("PID") No. 2 Meeting Minutes for February 23, and September 28, 2021. (Jackie Allred, Clerk to the Board Manager)

Adjourn

EL PASO BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Date: Tuesday, October 5, 2021 Item No. 1
To: Board of County Commissioners
From: Nikki Simmons, County Controller - Financial Services
Agenda Wording: 2022 Preliminary Balanced Budget for El Paso County Public Improvement District 2.

SUMMARY (including information on budgeted matters)

2022 Preliminary Balanced Budget for El Paso County Public Improvement District 2

BACKGROUND (including information on budgeted matters)

ESTIMATED TIME FOR PRESENTATION

10 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

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

MINUTES

(Audio and audio/video copies of the meeting are available at the Office of the Clerk and Recorder)

Public Improvement District 1 (PID) Meeting
Tuesday, February 23, 2021, 2:40 PM
Centennial Hall Auditorium

200 S. Cascade Avenue, Colorado Springs, Colorado

PRESENT: VANDERWERF, BREMER, GONZALEZ, WILLIAMS AND GEITNER

ABSENT: N/A

PRESENT LATER: N/A

Call to Order

1. Resolution Approving a Petition for Inclusion of Property Within El Paso County Public Improvement District No. 2 – Rollin Ridge Filing No. 1. (Lori Seago, Senior Assistant County Attorney)

BOCC ACTION: GONZALEZ, LONGINOS MOVED/GEITNER, CARRIE SECONDED TO APPROVE. MOTION CARRIED (5 - 0) (RESOLUTION NO. 21-67)

THE MEETING ADJOURNED AT 2:41 PM.

Approval Date:

By: _____
Chuck Broerman
County Clerk and Recorder

MINUTES

(Audio and audio/video copies of the meeting are available at the Office of the Clerk and Recorder)

Public Improvement District (“PID”) No. 2 Meeting
Tuesday, September 28, 2021, 11:39 PM
Centennial Hall Auditorium

200 S. Cascade Avenue, Colorado Springs, Colorado

PRESENT: VANDERWERF, BREMER, WILLIAMS AND GEITNER

ABSENT: GONZALEZ

PRESENT LATER: N/A

BOCC ACTION: BREMER, CAMI MOVED/WILLIAMS, HOLLY SECONDED TO EXCUSE COMMISSIONER GONZALEZ FROM THE MEETING. MOTION CARRIED (4-0) COMMISSIONER GONZALEZ EXCUSED.

Call to Order

1. Resolution approving a Petition for Inclusion of Property within El Paso County Public Improvement District No. 2 - Sterling Ranch Filing No. 2. (Lori Seago, Senior Assistant County Attorney)

BOCC ACTION: GEITNER, CARRIE MOVED/BREMER, CAMI SECONDED TO APPROVE. MOTION CARRIED (4 - 0) COMMISSIONER GONZALEZ EXCUSED (RESOLUTION NO. 21-366).

2. Resolution approving a Petition for Inclusion of Property within El Paso County Public Improvement District No. 2 - Windermere Filing No. 1. (Lori Seago, Senior Assistant County Attorney)

BOCC ACTION: GEITNER, CARRIE MOVED/WILLIAMS, HOLLY SECONDED TO APPROVE. MOTION CARRIED (4 - 0) COMMISSIONER GONZALEZ EXCUSED (RESOLUTION NO. 21-367).

3. Request to approve the Public Improvement District (“PID”) No. 2 Meeting Minutes for February 2, April 27, June 15, and August 3, 2021. (Jackie Allred, Clerk to the Board Manager)

BOCC ACTION: WILLIAMS, HOLLY MOVED/GEITNER, CARRIE SECONDED TO APPROVE. MOTION CARRIED (4 - 0) COMMISSIONER GONZALEZ EXCUSED.

THE MEETING ADJOURNED AT 11:43 A.M.

Approval Date:

By: _____
Chuck Broerman
County Clerk and Recorder

UNOFFICIAL