EL PASO COUNTY
COLORADO

COMMISSIONERS:
CARRIE GEITNER (CHAIR)
LAUREN NELSON (VICE-CHAIR)

HOLLY WILLIAMS
BILL WYSONG
CORY APPLEGATE

AGENDA

Public Improvement District ("PID") No. 5 Meeting
Tuesday, September 29, 2026
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. Consent Calendar
   a. Request to approve the Public Improvement District ("PID") No. 5, December 9, 2025, Minutes. (Jackie Allred, Clerk to the Board Manager)
2. Department and Committee Reports/Non-Action Items
   a. 2027 Preliminary Balanced Budget for El Paso County Public Improvement District No. 5. (Nikki Simmons, Chief Financial Officer)

Adjourn

EL PASO COUNTY
COLORADO

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HOLLY WILLIAMS
BILL WYSONG
CORY APPLEGATE

EL PASO BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Date:	Tuesday, September 29, 2026	Item No. 1.a.
To:	Board of County Commissioners	
From:	Jackie Allred, Clerk to the Board Manager	
Agenda Wording:	Request to approve the Public Improvement District ("PID") No. 5, December 9, 2025, Minutes.	

SUMMARY (including information on budgeted matters)
The Clerk to the Board Department respectfully submits and requests approval of the December 9, 2025, Minutes.

BACKGROUND (including information on budgeted matters)
The Minutes have been prepared in accordance with adopted policy.

ESTIMATED TIME FOR PRESENTATION
___ minutes/hours

ATTACHMENTS

PID No. 5, December 9, 2025, Unofficial Minutes

EL PASO COUNTY
COLORADO

COMMISSIONERS:
CARRIE GEITNER (CHAIR)
HOLLY WILLIAMS (VICE-CHAIR)

BILL WYSONG
CORY APPLEGATE
LAUREN NELSON

MINUTES

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

Public Improvement District ("PID") No. 5 Meeting
Tuesday, December 9, 2025, 9:57 AM
Centennial Hall Auditorium
200 S. Cascade Avenue, Colorado Springs, Colorado
PRESENT: GEITNER, WILLIAMS, WYSONG, APPLEGATE, AND NELSON
ABSENT: N/A
PRESENT LATER: N/A

Call to Order

1. Consent Calendar
    a. Request to approve the Public Improvement District ("PID") No. 5, April 8, September 23, and October 7, 2025, Minutes. (Jackie Allred, Clerk to the Board Manager)

BOCC ACTION: VICE CHAIR WILLIAMS MOVED/COMMISSIONER WYSONG SECONDED TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED (5 - 0).

2. Called-Up Consent Calendar

3. Resolution to adopt and appropriate the 2026 budget for Public Improvement District No. 5. (Nikki Simmons, Chief Financial Officer)

BOCC ACTION: VICE CHAIR WILLIAMS MOVED/COMMISSIONER WYSONG SECONDED TO APPROVE ITEM NO. 3. MOTION CARRIED (5 - 0) (RESOLUTION NO. 25-357).

4. Resolution establishing and approving certification of mill levy for Public Improvement District No. 5. (Nikki Simmons, Chief Financial Officer)

BOCC ACTION: VICE CHAIR WILLIAMS MOVED/COMMISSIONER WYSONG SECONDED TO APPROVE ITEM NO. 4. MOTION CARRIED (5 - 0) (RESOLUTION NO. 25-358).

5. Department and Committee Reports/Non-Action Items

THE MEETING ADJOURNED AT 9:59 A.M.

Approval Date:

By: _____
Steve Schleiker
County Clerk and Recorder

UNOFFICIAL

EL PASO COUNTY
COLORADO

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EL PASO BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Date:	Tuesday, September 29, 2026	Item No. 2.a.
To:	Board of County Commissioners	
From:	Nikki Simmons, Chief Financial Officer/	
Agenda Wording:	2027 Preliminary Balanced Budget for El Paso County Public Improvement District No. 5.	

SUMMARY (including information on budgeted matters)
2027 Preliminary Balanced Budget for El Paso County Public Improvement District No. 5.

BACKGROUND (including information on budgeted matters)

ESTIMATED TIME FOR PRESENTATION
10 minutes

FINANCIAL IMPLICATIONS

Business Year:	2026	Subject to TABOR? NO
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		

ATTACHMENTS