

## **City of Colorado Springs**

City Hall 107 N. Nevada Avenue Colorado Springs, CO 80903

# **Meeting Minutes Council Work Session**

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Monday, October 13, 2025

9:00 AM

**Council Chambers** 

## How to Watch the Meeting

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- Stratus IQ Channel 76 / 99 (Streaming)

Estimated agenda item times are provided for planning purposes and do not constitute notice of a specific time for any item. Items may take more or less time than estimated. City Council may amend the order of items.

## 1. Call to Order and Roll Call

President Crow-Iverson called the meeting to order at 9:00 AM.

**Present** 9 - Councilmember Tom Bailey, President Lynette Crow-Iverson, Councilmember Dave Donelson, Councilmember Kimberly Gold, Councilmember Nancy Henjum, Councilmember Brandy Williams, Councilmember David Leinweber, Councilmember Roland Rainey Jr., and President Pro Tem Brian Risley

Councilmember Williams attended the meeting virtually.

## 2. Changes to Agenda

There were no Changes to Agenda.

## 3. Regular Meeting Comments

There were no Regular Meeting Comments.

## 4. Review of Previous Meeting Minutes

City Council Work Session Meeting Minutes September 22, 2025 4.A. 25-533

Presenter:

Sarah B. Johnson, City Clerk

Attachments: 9-22-25 City Council Work Session Meeting Minutes Final

The minutes of the September 22, 2025 Work Session were approved by Consensus of City Council.

## 5. Presentations for General Information

## 6. Staff and Appointee Reports

**6.A.** <u>25-532</u> Agenda Planner Review

Presenter:

Sarah B. Johnson, City Clerk

Attachments: Agenda Planner Review 10-13-25

There were no comments on this item.

## 7. Items for Introduction

**7.A.** 25-457 A Resolution Approving the 2026 Budget for Pikes Peak Regional

**Building Department** 

Presenter:

Roger Lovell, Building Official, Pikes Peak Regional Building

Department

Lauren Burrus, Director of Finance, Pikes Peak Regional Building

Department

Attachments: 2026 PPRBD Budget Resolution-10-13-25

2026 Budget 2.1

2026 Budget Presentation - COS

Roger Lovell, Building Official, Pikes Peak Regional Building Department (PPRBD) presented the Resolution approving the 2026 budget for the PPRBD and provided an overview of 2025, accomplishments, strategic goals, twenty-year permit/ inspection trend, and 2026 budget highlights. He identified the summary of revenue/expenditures, revenue trend, and expenses.

Councilmember Donelson asked if the average valuation of single-family homes is thirty-six percent higher than in 2023. Mr. Lovell confirmed it is.

Councilmember Leinweber asked if the supply chain issues and costs are still high. Mr. Lovell confirmed that material costs have remained high and tariff uncertainties may add to those costs.

Councilmember Henjum asked if personnel staffing has contributed to the budget decrease. Mr. Lovell stated they have been able to stay low in that

category by monitoring workloads and not filling some vacant positions.

Councilmember Rainey asked what cause the spike in revenue in June 2022. Mr. Lovell stated it could be related to a large project such as a hailstorm or the Amazon distribution warehouse.

Councilmember Leinweber asked if they track speed to market efficiency. Mr. Lovell confirmed they monitor the turnaround time for plans.

**7.B.** 25-545 A Resolution of the City of Colorado Springs approving an Amended Service Plan for the Peak Metropolitan District Nos. 1, 2, and 3.

Related Files: N/A Council District #4

Presenter:

Drew Foxx, Planner II, City Planning Department Kevin Walker, Planning Director, City Planning Department

Attachments: Peak MD 1-3 Resolution

Exhibit 1 Proposed Amendment Peak MD 1 - 3

**Project Statement** 

Current Service Plan Peak MD 1-3

Redline Peak MD 1-3

Staff Presentation Peak Metro District Nos. 1-7 Regular

Meeting\_10-28-25

Staff Presentation\_Peak Metro District Nos. 1-7\_Work

Session 10-13-25

Drew Foxx, Planner II, City Planning Department, presented the Resolutions approving an amended service plan for the Peak Metropolitan District Nos. 1 through 7. He provided an overview of the proposed amendments, district location, project area, and next steps.

Councilmember Donelson asked if the Peak Innovation Park supports these proposed amendments. Mr. Foxx confirmed they do.

**7.C.** 25-546 A Resolution of the City of Colorado Springs approving an Amended Service Plan for the Peak Metropolitan District Nos. 4, 5, 6, and 7.

Related Files: N/A Council District #4

Presenter:

Drew Foxx, Planner II, City Planning Department

Kevin Walker, Planning Director, City Planning Department

Attachments: Peak MD 4-7 Resolution

Exhibit 1 Proposed Amendment Peak MD 4-7

**Project Statement** 

Current Service Plan Peak MD 4-7

Redline Peak MD 4-7

Staff Presentation Peak Metro District Nos. 1-7 Regular

Meeting 10-28-25

Staff Presentation Peak Metro District Nos. 1-7 Work

Session 10-13-25

Please see comments in Agenda item 7.B.

#### 7.D. 25-483

A Resolution of the City of Colorado Springs approving an amended service plan of the Hancock Metropolitan District Nos. 1 and 2 generally located west of the future intersection of Chelton Road and Hancock Expressway.

Related items: Hancock Metropolitan District Nos 1 and 2 Property

Inclusion

Council District #4

Presenter:

Allison Stocker, Senior Planner, City Planning Department Kevin Walker, Planning Director, City Planning Department

Attachments: Hancock MD ServicePlan Amendment Resolution

CPC PUP 22-00037 Existing District Concept Plan

Exhibit 1 First Amendment to Amended Consolidated Service Plan

Hancock MD 1&2 Vicinity Map

Petitioner Hancock MD Cover Memo

Redline Amendents To Amended Consolidated Service Plan,

2025-09-19

Resolution 97-23 Hancock MD ServicePlan

Unsigned Petition for Inclusion Hancock MD 1&2

Hancock MD CC Presentation 20251028

Hancock MD WS Presentation 20251013

Allison Stocker, Senior Planner, Planning Department, presented the Resolution approving amended service plan of the Hancock Metropolitan District Nos. 1 and 2. She provided an overview of the request, location, district policies, amendment details, proposed inclusion, and next steps.

Councilmember Rainey asked if the proposed amendments are compatible with the intent of the Service Plan as identified in the letter from the WBA Local Government Law Firm. Ms. Stocker confirmed they were.

Councilmember Leinweber asked if the diagonal at the Hancock Expressway will be abandoned. Ms. Stocker stated it is her understanding that it will be vacated and connected to meet Chelton Road.

#### 7.E. 25-484

A Resolution of the City of Colorado Springs allowing the inclusion of certain property into the boundary of the Hancock Metropolitan District Nos. 1 and 2.

Related items: Hancock Metropolitan District Nos. 1 and 2 Service Plan Amendment Council District #4

Presenter:

Allison Stocker, Senior Planner, City Planning Department Kevin Walker, Planning Director, City Planning Department

Attachments: Hancock 2025 Inclusion Resolution

Exhibit A Petition for Inclusion

DEPN-25-0018 Approved Plan Inclusion Parcel

Developer Memo Hancock MD Inclusion

Hancock MD Inclusion Property Legal Description

Hancock MD Vicinity Map

Petitioner Memo Hancock MD Inclusion

Resolution 97-23 Hancock MD ServicePlan

Affidavit of Publication, Notice of Hearing on Inclusion

Hancock MD CC Presentation 20251028

Please see comments in Agenda item 7.D.

#### 7.F. 25-524

A Resolution of the City Council of the City of Colorado Springs, Colorado rescinding Resolution No. 183-24 and establishing fees and charges associated with the building permit applications for the Development Review Enterprise. (Legislative)

Presenter:

Daniel Sexton, Planning Manager, Planning Department Kevin Walker, Planning Director, Planning Department

Attachments: Resolution DRE Fee Schedule 8.2025

2026 Proposed DRE Fee Schedule Comparison 9.18.2025

Exhibit A - DRE Fee Schedule 2026

Signed Resolution No. 183-24

DREAC Mtg. Minutes 8.28.2025 draft

CC Presentation Staff DRE 10282025

Kevin Walker, Planning Director, Planning Department, presented the Resolution establishing fees and charges associated with the building permit applications for the Development Review Enterprise (DRE). He provided an overview of the methodology, calibration efforts, and establishment of fees/charges.

Councilmember Henjum asked why the hillside and sign programs are identified for increases in fees and charges. Mr. Sexton stated it is due to both of those permitting type programs requiring inspections.

President Crow-Iverson asked if the reserve drawn down for staff salaries. Mr. Sexton stated they will go toward supporting fire construction services.

Councilmember Donelson asked if the City does not charge more in fees than what the cost is to provide services. Mr. Sexton confirmed that is correct with the inclusion of adding a portion to the reserve fund for special circumstances/costs such as vehicle repair.

Councilmember asked what the total budget is for DRE. Mr. Sexton stated it is \$1.5 million and with the reserve fund it is \$3 million. Kevin Walker, Director, Planning Department, stated the reserve fund has been dropping precipitously over the past few years compared to what it was in the past and they are reviewing it to determine the right number for the reserve fund.

Councilmember Henjum and President Crow-Iverson requested a more detailed analysis of the reserve fund and what it has previously been spent on. Mr. Sexton agreed to provide that information.

# Items 7G through 7X 2026 Business Improvement District Budget Presentation Estimated Time: 45 minutes

7.G. <u>25-486</u>

A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2026 Operating Plan and Budget for the Barnes & Powers North Business Improvement District.

Related Files: N/A Council District #6

Presenter:

Allison Stocker, Senior Planner, City Planning Department Kevin Walker, Planning Director, City Planning Department

Attachments: 2026 Barnes North Unsigned Resolution

2026 Operating Plan - Barnes Powers North BID

2025 Barnes&Powers North BID Operating Plan

BID Annual Report Fact Sheet - Barnes & Powers North

2026 Annual BID Reporting WS Pres V1

2026 Annual BID Reporting CC Pres V1

Allison Stocker, Planner II, Planning and Neighborhood Services, presented the proposed 2026 budget for the Colorado Springs Downtown Development Authority (DDA) and the proposed 2026 operating plans and budgets for the eighteen Business Improvement Districts (BID). She explained the annual budget and mill levy approval by City Council is required for the DDA and annual budget and operating plan approvals by City Council are required for BIDs. Ms. Stocker identified the list of BIDs, mostly developed districts, planned debt issuances, proposed mill levy changes, Public Improvement Fees (PIFs), boundary changes, 5.25 percent property tax waiver, BID websites, and next steps.

Councilmember Henjum requested additional information on the MW Retail District. Ms. Stocker provided a brief overview of the district location, previously approved amendments, and PIF.

Councilmember Henjum asked if these districts have the authority to choose to waive the tax limits. Ms. Stocker confirmed they could. Kevin Walker, Director, Planning Department, stated the district board members cannot do it on their own, they need to take it to a vote of the electors which is under State statutes.

Councilmember Donelson requested the spreadsheet be sent to City Council. Ms. Stocker stated she would provide that information.

Councilmember Henjum asked if there were any districts with privately placed debt that would be refinanced. Ms. Stocker stated any plans for refinancing should be included in their Operation Plans.

**7.H.** 25-487 A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2026 Operating Plan and Budget for the Barnes & Powers South Business Improvement District.

Related Files: N/A Council District #6

Presenter:

Allison Stocker, Senior Planner, City Planning Department Kevin Walker, Planning Director, City Planning Department

Attachments: 2026 Barnes South Unsigned Resolution

2026 Operating Plan - Barnes & Powers South BID
2025 Barnes&Powers South BID Operating Plan

BID Annual Report Fact Sheet - Barnes & Powers South BID

2026 Annual BID Reporting WS Pres V1 2026 Annual BID Reporting CC Pres V1

Please see comments in Agenda item 7.G.

**7.I.** <u>25-488</u> A Resolution of the City Council of Colorado Springs, Colorado

Approving the Proposed 2026 Operating Plan and Budget for the

Briargate Center Business Improvement District.

Related Files: N/A Council District #2

Presenter:

Allison Stocker, Senior Planner, City Planning Department Kevin Walker, Planning Director, City Planning Department

Attachments: 2026 Briargate Center Unsigned Resolution

2026 Operating Plan and Budget - Briargate Business Center

2025 Briargate Center BID Operating Plan

BID Annual Report Fact Sheet - Briargate Business BID

2026 Annual BID Reporting WS Pres V1 2026 Annual BID Reporting CC Pres V1

Please see comments in Agenda item 7.G.

**7.J.** A Resolution of the City Council of Colorado Springs, Colorado

Approving the Proposed 2026 Operating Plan and Budget for the

Catalyst Campus Business Improvement District.

Related Files: N/A Council District #3

Presenter:

Allison Stocker, Senior Planner, City Planning Department Kevin Walker, Planning Director, City Planning Department Attachments: 2026 Catalyst Campus Unsigned Resolution

2026 Operating Plan and Budget - Catalyst Campus

2025 Catalyst Campus Operating Plan

BID Annual Report Fact Sheet - Catalyst Campus BID

2026 Annual BID Reporting WS Pres V1 2026 Annual BID Reporting CC Pres V1

Please see comments in Agenda item 7.G.

**7.K.** 25-490 A Resolution of the City Council of Colorado Springs, Colorado

Approving the Proposed 2026 Operating Plan and Budget for the

Creekwalk Marketplace Business Improvement District.

Related Files: N/A Council District #3

Presenter:

Allison Stocker, Senior Planner, City Planning Department Kevin Walker, Planning Director, City Planning Department

Attachments: 2026 Creekwalk Unsigned Resolution

2026 Operating Plan - Creekwalk Marketplace BID

2025 CreekwalkMarketplace BID Operating Plan

BID Annual Report Fact Sheet - Creekwalk BID

Please see comments in Agenda item 7.G.

**7.L.** 25-491 A Resolution of the City Council of Colorado Springs, Colorado

Approving the Proposed 2026 Operating Plan and Budget for the

First and Main Business Improvement District.

Related Files: N/A Council District #6

Presenter:

Allison Stocker, Senior Planner, City Planning Department Kevin Walker, Planning Director, City Planning Department

Attachments: 2026 1st&Main Unsigned Resolution

2026 Operating Plan - First & Main BID
2025 First&Main BID V3 OperatingPlan

BID Annual Report Fact Sheet - First & Main v2 2026 Annual BID Reporting WS Pres V1

2026 Annual BID Reporting CC Pres V1

Please see comments in Agenda item 7.G.

**7.M.** 25-492 A Resolution of the City Council of Colorado Springs, Colorado

Approving the Proposed 2026 Operating Plan and Budget for the

First and Main Business Improvement District No. 2.

Related Files: N/A Council District #6

Presenter:

Allison Stocker, Senior Planner, City Planning Department Kevin Walker, Planning Director, City Planning Department

Attachments: 2026 1st&Main2 Unsigned Resolution

2026 Operating Plan - First & Main BID No. 2
2025 First&Main BID No. 2 V3 OperatingPlan

BID Annual Report Fact Sheet - First & Main BID No. 2

2026 Annual BID Reporting CC Pres V1

Please see comments in Agenda item 7.G.

**7.N.** 25-493 A Resolution of the City Council of Colorado Springs, Colorado

Approving the Proposed 2026 Operating Plan and Budget for the

First and Main North Business Improvement District.

Related Files: N/A Council District #6

Presenter:

Allison Stocker, Senior Planner, City Planning Department Kevin Walker, Planning Director, City Planning Department

Attachments: 2026 1st&MainNorth Unsigned Resolution

2026 Operating Plan - First & Main North BID(10405723.1)

2025 First&Main North BID Operating Plan

BID Annual Report Fact Sheet - First & Main North BID

2026 Annual BID Reporting CC Pres V1

Please see comments in Agenda item 7.G.

**7.0.** 25-494 A Resolution of the City Council of Colorado Springs, Colorado

Approving the Proposed 2026 Operating Plan and Budget for the

Gold Hill North Business Improvement District.

Related Files: N/A Council District #3

Presenter:

Allison Stocker, Senior Planner, City Planning Department Kevin Walker, Planning Director, City Planning Department

Attachments: 2026 GoldHillNorth Unsigned Resolution

2026 Operating Plan - Gold Hill North BID 2025 GoldHill North BID OperatingPlan

BID Annual Report Fact Sheet - Gold Hill North BID

2026 Annual BID Reporting CC Pres V1

Please see comments in Agenda item 7.G.

**7.P.** 25-495 A Resolution of the City Council of Colorado Springs, Colorado

Approving the Proposed 2026 Operating Plan and Budget for the Greater Downtown Colorado Springs Business Improvement District.

Related Files: N/A Council District #3

Presenter:

Allison Stocker, Senior Planner, City Planning Department Kevin Walker, Planning Director, City Planning Department

Attachments: 2026 Greater Downtown Unsigned Resolution

2026 Operating Plan and Budget - Greater Downtown

2025 Greater Downtown Operating Plan

BID Annual Report Fact Sheet - Greater Downtown

2026 Annual BID Reporting CC Pres V1

Please see comments in Agenda item 7.G.

**7.Q.** 25-496 A Resolution of the City Council of Colorado Springs, Colorado

Approving the Proposed 2026 Operating Plan and Budget for the

GSF Business Improvement District.

Related Files: N/A Council District #3

Presenter:

Allison Stocker, Senior Planner, City Planning Department Kevin Walker, Planning Director, City Planning Department Attachments: 2026 GSFDistrict Unsigned Resolution

2026 Operating Plan - GSF BID(10400188.1)

2025 GSF BID Operating Plan

BID Annual Report Fact Sheet - GSF BID

2026 Annual BID Reporting CC Pres V1

Please see comments in Agenda item 7.G.

**7.R.** 25-497 A Resolution of the City Council of Colorado Springs, Colorado

Approving the Proposed 2026 Operating Plan and Budget for the

Interquest North Business Improvement District.

Related Files: N/A Council District #2

Presenter:

Allison Stocker, Senior Planner, City Planning Department Kevin Walker, Planning Director, City Planning Department

Attachments: 2026 Interquest North Unsigned Resolution

2026 Operating Plan and Budget - Interquest North BID(10394380.1)

2025 Interquest North BID Operating Plan

BID Annual Report Fact Sheet - Interquest North BID

2026 Annual BID Reporting CC Pres V1

Please see comments in Agenda item 7.G.

**7.S.** 25-498 A Resolution of the City Council of Colorado Springs, Colorado

Approving the Proposed 2026 Operating Plan and Budget for the

Interquest South Business Improvement District

Related Files: N/A Council District #2

Presenter:

Allison Stocker, Senior Planner, City Planning Department Kevin Walker, Planning Director, City Planning Department

Attachments: 2026 Interquest South Unsigned Resolution

2026 Operating Plan - Interquest South BID
2025 Interquest South BID Operating Plan

BID Annual Report Fact Sheet - Interquest South BID

2026 Annual BID Reporting CC Pres V1

Please see comments in Agenda item 7.G.

**7.T.** 25-499 A Resolution of the City Council of Colorado Springs, Colorado

Approving the Proposed 2026 Operating Plan and Budget for the

Interquest Town Center Business Improvement District.

Related Files: N/A Council District #2

Presenter:

Allison Stocker, Senior Planner, City Planning Department Kevin Walker, Planning Director, City Planning Department

Attachments: 2026 InterquestTownCenter Unsigned Resolution

2026 Operating Plan - Interquest Town Center (Updated)(10452310.1)

2025 InterquestTownCenter BID Opertaing Plan

BID Annual Report Fact Sheet - Interquest Town Center

BID(10452308.1)

2026 Annual BID Reporting CC Pres V1

Please see comments in Agenda item 7.G.

**7.U.** 25-500 A Resolution of the City Council of Colorado Springs, Colorado

Approving the Proposed 2026 Operating Plan and Budget for the

MW Retail Business Improvement District.

Related Files: N/A Council District #6

Presenter:

Allison Stocker, Senior Planner, City Planning Department Kevin Walker, Planning Director, City Planning Department

Attachments: 2026 MWRetail Unsigned Resolution

2026 Operating Plan and Budget - MW Retail BID

2025 MWRetail OperatingPlan

BID Annual Report Fact Sheet - MW Retail BID
2026 Annual BID Reporting CC Pres V1

Please see comments in Agenda item 7.G.

**7.V.** 25-501 A Resolution of the City Council of Colorado Springs, Colorado

Approving the Proposed 2026 Operating Plan and Budget for the

Park Union Business Improvement District.

Related Files: N/A Council District #3

Presenter:

Allison Stocker, Senior Planner, City Planning Department Kevin Walker, Planning Director, City Planning Department

Attachments: 2026 ParkUnion Unsigned Resolution

2026 Operating Plan - Park Union
2025 ParkUnion BID Operating Plan

BID Annual Report Fact Sheet - Park Union BID
2026 Annual BID Reporting CC Pres V1

Please see comments in Agenda item 7.G.

**7.W.** 25-502 A Resolution of the City Council of Colorado Springs, Colorado

Approving the Proposed 2026 Operating Plan and Budget for the Powers & Woodmen Commercial Business Improvement District.

Related Files: N/A Council District #6

Presenter:

Allison Stocker, Senior Planner, City Planning Department Kevin Walker, Planning Director, City Planning Department

Attachments: 2026 PowersWoodmen Unsigned Resolution

2026 Operating Plan and Budget - Powers and Woodmen Commercial

<u>BID</u>

2025 Powers&Woodmen Commercial BID Operating Plan
BID Annual Report Fact Sheet - Powers & Woodmen BID

2026 Annual BID Reporting CC Pres V1

Please see comments in Agenda item 7.G.

**7.X.** 25-503 A Resolution of the City Council of Colorado Springs, Colorado

Approving the Proposed 2026 Operating Plan and Budget for the

TrueNorth Commons Business Improvement District.

Related Files: N/A Council District #2

Presenter:

Allison Stocker, Senior Planner, Planning Department Kevin Walker, Planning Director, Planning Department

Attachments: 2026 TrueNorthCommons Unsigned Resolution

2026 Operating Plan and Budget - TrueNorth Commons BID

2025 TrueNorth OperatingPlan

BID Annual Report Fact Sheet - TrueNorth Commons BID

2026 Annual BID Reporting CC Pres V1

Please see comments in Agenda item 7.G.

## 8. Items Under Study

There were no Items Under Study.

## 9. Councilmember Reports and Open Discussion

Councilmember Leinweber stated he attended the Colorado Outdoor Leadership Summit in Estes Park and requested City Council recognize the release of twenty hostages.

Councilmember Donelson recognized the new Colorado Springs Police Department (CSPD) Officers who were sworn in last week. He stated he and Councilmember Henjum attended the ribbon cutting ceremony at Bentley Commons where Councilmember Gold spoke, and the presentation by UCHealth at their hospital which shined a light on the struggles of being reimbursed.

Councilmember Henjum stated the City needs to look more strategically at how they use tax dollars to support tourism and outdoor recreation.

Councilmember Rainey stated he and Councilmember Donelson attended the CSPD Academy Graduation ceremony and expressed appreciation for their service and sacrifice protecting the City. He stated he attended the Fostering Hope event and recognized the services they provide to the youth. Councilmember Rainey stated he also participated in filling and fixing potholes around the City and there will be a Colorado Springs Fire Department graduation coming up.

Councilmember Gold thanked her colleagues and COSILoveYou for their efforts and support of affordable housing, she stated Pikes Peak Bulletin has been acquired by Juaquin Mobley, she and Councilmember Leinweber attended the National Alliance on Mental Illness (NAMI) breakfast, and identified today is Indigenous Peoples Day, October 15, 2025 marks the end of Hispanic Heritage Month, October is Domestic Violence Awareness

Month, and Filipino American History Month.

## 10. Executive Session

## 10A. Open

There was no Open Executive Session.

## 10B. Closed

10B.A. 25-560

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open

Meetings Act, C.R.S. § 24-6-402(4)(a), (b) and (e) the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve instruction to negotiators and consultation with the City Attorney for the purpose of receiving legal advice regarding (i) the sale of real property within Peak Innovation Park, (ii) an Intergovernmental Agreement for facilities acquisition and payment related to Peak Innovation Park, (iii) an Intergovernmental Agreement for facilities acquisition and payment related to Peak Innovation Park, (iv) an economic development and incentive agreement, and (v) legal advice regarding criminal penalties associated with public camping.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may conduct a Closed Executive Session. In the event any City Councilmember is participating electronically or telephonically in the Closed Executive Session, each City Councilmember participating in the Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the Closed Executive Session is present or able to hear the matters discussed as part of the Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration

Presenter:

Marc Smith, Acting City Attorney

Attachments: 25-560 Closed Session Memo (SEB edit 10.7.25)

Marc Smith, Acting City Attorney, City Attorney's Office, stated that the piece of this Closed Executive Session regarding receiving legal advice has been withdrawn and that in accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4) (b) and (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve

instruction to negotiators and consultation with the City Attorney for the purpose of receiving legal advice regarding (i) the sale of real property within Peak Innovation Park, (ii) an Intergovernmental Agreement for facilities acquisition and payment related to Peak Innovation Park, (iii) an Intergovernmental Agreement for facilities acquisition and payment related to Peak Innovation Park, (iv) an economic development and incentive agreement, and (v) legal advice regarding criminal penalties associated with public camping.

President Crow-Iverson polled City Council regarding the desire to proceed with an electronic Closed Executive Session. At least two-thirds of City Council agreed to proceed in a Closed Executive Session.

## 11. Adjourn

Upon completion of the Closed Executive Session, there being no further business to come before City Council, Council adjourned at 11:50 AM.

Sarah B. Johnson, City Clerk