# **City of Colorado Springs**



# Work Session Meeting Agenda - Final Council Work Session

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

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Monday, June 9, 2025

9:00 AM

**Council Chambers** 

#### **How to Watch the Meeting**

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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

### 2. Changes to Agenda

# 3. Regular Meeting Comments

#### 4. Review of Previous Meeting Minutes

**4.A.** 25-295 City Council Work Session Meeting Minutes May 27, 2025

Est. Time: 5

Minutes Presenter:

Sarah B. Johnson, City Clerk

Attachments: 5-27-25 City Council Work Session Meeting Minutes Final

## 5. Executive Session

5A. Open

5B. Closed

# 6. Presentations for General Information

**6.A.** 25-240 TESSA Presentation

Est. Time: 20

minutes Presenter:

Anne Markley, Chief Executive Officer, TESSA

Attachments: TESSA Info City Council

## 7. Staff and Appointee Reports

**7.A.** <u>25-294</u> Agenda Planner Review

Est. Time: 5

minutes Presenter:

Sarah B. Johnson, City Clerk

Attachments: Agenda Planner Review 6-9-25.pdf

#### 8. Items for Introduction

**8.A.** 25-274 A Resolution of the City of Colorado Springs approving an

Est. Time: 10 amended Service Plan for the Tuscan Foothills Village

minutes Metropolitan District located northwest of the intersection of

Centennial Boulevard and North 30th Street.

Presenter:

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

This property is located in City Council District No. 1

Attachments: Tuscan Foothills Village MD Amendment Resolution

Clean Service Plan showing First Amendment, 2025-06-24

Exhibit A Legal Description

Exhibit B Vicinity Map

Exhibit C Initial District Boundary Map

Exhibit D Decription of Services

Exhibit E Notice of Special District Disclosure

Exhibit F Preliminary Financial Plan

First Amendment to Service Plan (Tuscan Foothills Village MD),

2025-06-24

Letter to City of Colorado Springs re Service Plan Amendment and 2025

Refunding Loan, 2025-05-28

Redlined Service Plan for Tuscan Foothills Village MD showing First

<u>Amendment</u>

# **8.B.** <u>25-249</u>

Est. Time: 10 minutes

Resolution of the City of Colorado Springs authorizing issuance of debt by the Tuscan Foothills Village Metropolitan District in an amount not to exceed \$1,389,000 located northwest of the intersection of Centennial Boulevard and North 30th Street.

#### Presenter:

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

This property is located in City Council District No. 1.

#### Attachments:

Tuscan Foothills Village MD Debt Issuance Resolution

#### **8.C.** 25-298

Est. Time: 15 minutes

A Resolution authorizing the acquisition of Real Property, Permanent Easements, and Temporary Construction Easements using PPRTA funds for the Dublin Boulevard Improvements -Peterson Road to Marksheffel Road Project

#### Presenter:

Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works Director

Kellie Billingsley, Real Estate Services Manager

#### Attachments:

- 1 Stetson Ridge Location Map
- 2 Stetson Ridge Resolution
- 3 Stetson Ridge Exhibit A-9
- 4 Stetson Ridge Exhibit A-10
- 5 Stetson Ridge Exhibit A-11
- 6 Stetson Ridge Exhibit A-12
- 7 Stetson Ridge Exhibit A-13
- 8 Stetson Ridge Exhibit A-14
- 9 Stetson Ridge Exhibit A-15
- 10 Stetson Ridge Presentation

# **8.D.** 25-271

Est. Time: 15 minutes

A Resolution authorizing the use of a Possession and Use Agreement and Eminent Domain to acquire Real Property,

Permanent Easements, and Temporary Construction Easements, on Real Property owned by Wal-Mart Real Estate Business Trust using PPRTA funds for the Marksheffel Road Improvements -

Woodmen Road to North Carefree Circle Project

#### Presenter:

Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works

Director

Kellie Billingsley, Real Estate Services Manager

# <u>Attachments:</u> 1\_Walmart - Location map

2 Walmart - Resolution
3 Walmart - Exhibit A-1
4 Walmart - Exhibit A-2
5 Walmart - Exhibit A-3

6 Walmart - Exhibit A-4

# 7 Walmart - Presentation

# **8.E.** <u>25-299</u>

Est. Time: 15 minutes

A Resolution authorizing the use of a Possession and Use Agreement and Eminent Domain to acquire Real Property and Temporary Construction Easements, on Real Property owned by PRD Real Estate LLC, using PPRTA funds for the Marksheffel Road Improvements - Woodmen Road to North Carefree Circle Project

#### Presenter:

Gayle Sturdivant, PE, PMP, City Engineer/Deputy Public Works

Director

Kellie Billingsley, Real Estate Services Manager

#### Attachments: 1 PRD - Location Map

2 PRD - Resolution

3 PRD - Exhibit A

4 PRD - Exhibit B

5 PRD - Presentation

**8.F.** 25-304

Est. Time: 10 minutes

An Ordinance Amending Section 108 (Special Fund Created) Of Article 13 (Retail Marijuana Sales Tax) Of Chapter 2 (Business Licensing, Liquor Regulation And Taxation) Of The Code Of The City Of Colorado Springs 2001, As Amended, Pertaining To

**Expenditures Of The Special Fund** 

Presenter:

Michael Montgomery, Deputy City Council Administrator

Lynette Crow-Iverson, Council President

<u>Attachments:</u> <u>SalesTax-SpecialFundsMarijuana-ORD-2025-05-29-clean</u>

# 9. Items Under Study

# 10. Councilmember Reports and Open Discussion

# 11. Adjourn