



City of Colorado Springs

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

Meeting Minutes City Council

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Tuesday, November 8, 2022

10:00 AM

Council Chambers

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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

Present: 9 - Councilmember Yolanda Avila, Councilmember Dave Donelson, Councilmember Stephannie Fortune, President Pro Tem Randy Helms, Councilmember Nancy Henjum, Councilmember Bill Murray, Councilmember Mike O'Malley, President Tom Strand, and Councilmember Wayne Williams

Councilmember Fortune attended the meeting virtually.

Councilmember O'Malley was not present for the vote on Agenda items 9.A. and 9.B.

Councilmember Henjum was not present for the vote on Agenda item 10.A.

2. Invocation and Pledge of Allegiance

3. Changes to Agenda/Postponements

4. Consent Calendar

These items will be acted upon as a whole, unless a specific item is called for discussion by a Councilmember or a citizen wishing to address the City Council. (Any items called up for separate consideration shall be acted upon following the Mayor's Business.)

4A. Second Presentation:

- 4A.A.** [22-672](#) Ordinance No. 22-77 amending Ordinance No. 21-112 (2022 Budget Appropriation Ordinance) for a supplemental appropriation to the Trails, Open Space and Parks (TOPS) fund in the amount of \$275,000 for the master and management plan and implementation at the Blodgett Open Space

Presenter:

Britt Haley, Parks, Recreation and Cultural Services, Director Nominee
David Deitemeyer, Parks, Recreation and Cultural Services, Senior Landscape Architect
Chris Fiandaca, City Budget Manager

Attachments: [CityCouncil_Blodgett Open Space MP SupAp](#)
[Ordinance-TOPS Supplemental Appropriation-Blodgett Open Space](#)

This Ordinance was finally passed on the Consent Calendar.

- 4A.B.** [CPC A 22-00127](#) Ordinance No.22-78 annexing to the City of Colorado Springs that area known as West Colorado Avenue Addition No. 1 consisting of 5.67 acres located along West Colorado Avenue west of South 31st Street (Legislative)

Related Files: CPC A 22-00127R, CPC A 22-00128R, CPC A 22-00128, CPC A 22-00129R, CPC A 22-00129, CPC ZC 22-00130, CPC ZC 22-00131

Presenter:

Katie Carleo, Planning Manager, Planning & Community Development
Peter Wysocki, Planning Director, Planning & Community Development

Attachments: [ORD WestColoradoAveAddNo.1](#)
[Exhibit A - W.Colorado Ave Addition No. 1 Legal](#)
[W.Colorado Ave Addition No. 1 Annexation Plat](#)
[W. Colo Annex_CC Staff Presentation_10.25.22](#)
[CPC Staff Report W. Colorado Annexations KAC](#)
[W.Colorado Ave Annexation Exhibit](#)
[7.6.203-Annexation Conditions](#)

This Ordinance was finally passed on the Consent Calendar.

- 4A.C.** [CPC A 22-00128](#) Ordinance No. 22-79 annexing to the City of Colorado Springs that area known as West Colorado Avenue Addition No. 2 consisting of 0.79-acres located along West Colorado Avenue west of South 31st Street
(Legislative)

Related Files: CPC A 22-00127R, CPC A 22-00127, CPC A 22-00128R, CPC A 22-00129R, CPC A 22-00129, CPC ZC 22-00130, CPC ZC 22-00131

Presenter:

Katie Carleo, Planning Manager, Planning & Community Development
Peter Wysocki, Planning Director, Planning & Community Development

Attachments: [ORD WestColoradoAveAddNo.2](#)
[Exhibit A - W.Colorado Ave Addition No. 2 Legal](#)
[CPC Staff Report W. Colorado Annexations KAC](#)
[W.Colorado Ave Addition No. 2 Annexation Plat](#)
[W.Colorado Ave Annexation Exhibit](#)
[7.6.203-Annexation Conditions](#)

This Ordinance was finally passed on the Consent Calendar.

- 4A.D.** [CPC A 22-00129](#) Ordinance No.22-80 annexing to the City of Colorado Springs that area known as West Colorado Avenue Addition No. 3 consisting of 0.92-acres located along West Colorado Avenue west of South 31st Street
(Legislative)

Related Files: CPC A 22-00127R, CPC A 22-00127, CPC A 22-00128R, CPC A 22-00128, CPC A 22-00129R, CPC ZC 22-00130, CPC ZC 22-00131

Presenter:

Katie Carleo, Planning Manager, Planning & Community Development
Peter Wysocki, Planning Director, Planning & Community Development

Attachments: [ORD WestColoradoAveAddNo.3](#)
[Exhibit A - W.Colorado Ave Addition No. 3 Legal](#)
[CPC Staff Report W. Colorado Annexations KAC](#)
[W.Colorado Ave Addition No. 3 Annexation Plat](#)
[W.Colorado Ave Annexation Exhibit](#)
[7.6.203-Annexation Conditions](#)

This Ordinance was finally passed on the Consent Calendar.

- 4A.E.** [CPC ZC 22-00130](#) Ordinance No. 22-81 amending the zoning map of the City of Colorado Springs pertaining to 0.555 acres located at 3703 West Colorado Avenue establishing a PK (Park) zone (Legislative)

Related Files: CPC A 22-00127R, CPC A 22-00127, CPC A 22-00128R, CPC A 22-00128, CPC A 22-00129R, CPC A 22-00129, CPC ZC 22-00131

Presenter:

Katie Carleo, Planning Manager, Planning & Community Development
Peter Wysocki, Planning Director, Planning & Community Development

Attachments: [ORD_ZC-PK_WestColoradoAve](#)
[Exhibit A_Legal PK](#)
[Exhibit B_Zone Change PK](#)
[W.Colorado Ave Annexation Exhibit](#)
[W.Colorado Ave Addition No. 1 Annexation Plat](#)
[7.5.603.B Findings - ZC](#)

This Ordinance was approved on first reading on the Consent Calendar

- 4A.F.** [CPC ZC 22-00131](#) Ordinance No. 22-82 amending the zoning map of the City of Colorado Springs pertaining to 2.009 acres located southeast of West Colorado Avenue establishing the PF (Public Facility) zone (Legislative)

Related Files: CPC A 22-00127R, CPC A 22-00127, CPC A 22-00128R, CPC A 22-00128, CPC A 22-00129R, CPC A 22-00129, CPC ZC 22-00130

Presenter:

Katie Carleo, Planning Manager, Planning & Community Development
Peter Wysocki, Planning Director, Planning & Community Development

Attachments: [ORD_ZC-PF_WestColoradoAve](#)
[Exhibit A_Legal PF](#)
[Exhibit B_Zone Change PF](#)
[W.Colorado Ave Annexation Exhibit](#)
[W.Colorado Ave Addition No. 2 Annexation Plat](#)
[7.5.603.B Findings - ZC](#)

This Ordinance was finally passed on the Consent Calendar.

- 4A.G.** [22-579](#) Ordinance No. 22-83 amending Colorado Springs Utilities' Ordinances No. 21-104 and No 21-105 for Supplemental Appropriations to Budget

and Annual Sources of Funds.

Presenter:

Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [10-25-2022 - 2022 Supplemental Budget Ordinance](#)

[2022 Supplemental Budget & Sources of Funds](#)

This Ordinance was finally passed on the Consent Calendar.

4A.H. [22-668](#)

Ordinance No. 22-84 approving the Annual Budget for Colorado Springs Utilities and Appropriating Monies for the Several Purposes Named in the Colorado Springs Utilities' Annual Budget for the Year Ending December 31, 2023

Presenter:

Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [10-25-2022 CC 2023 Budget Ordinance](#)

[2023 Annual Budget & Sources of Funds](#)

This Ordinance was finally passed on the Consent Calendar.

4A.I. [22-669](#)

Ordinance No. 22-85 identifying and approving the Colorado Springs Utilities' Annual Sources of Funds for the Year Ending December 31, 2023

Presenter:

Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [10-25-2022 CC 2023 Source of Funds Ordinance](#)

[2023 Annual Budget & Sources of Funds](#)

This Ordinance was finally passed on the Consent Calendar.

4A.J. 22-709

City Council Consideration of the Mayor's Disapproval by veto of Ordinance No. 22-86 creating a five (5) month moratorium on the enforcement of certain public health code violations related to keeping more than two (2) hoofed pets per household or dwelling

Presenter:

Randy Helms, President Pro Tem, Councilmember District 2

Nancy Henjum, Councilmember District 5

Attachments: Mayor's Disapproval by Veto of Ordinance 22-86

This Ordinance was finally passed on the Consent Calendar.

4B. First Presentation:

4B.A. [22-725](#) City Council Regular Meeting Minutes October 25, 2022

Presenter:

Sarah B. Johnson, City Clerk

Attachments: [10-25-2022 City Council Meeting Minutes Final](#)

The Minutes were approved on the Consent Calendar.

4B.B. [PUDC-22-0001](#) A major amendment to the PUD concept plan for Interquest Marketplace to allow commercial use on 1.642 acres located north of Federal Drive and Summit View Parkway.

(Quasi-Judicial)

Related Files: PUDZ-22-0003

Presenter:

Austin Cooper, Planner II, Planning & Community Development

Peter Wysocki, Director, Planning & Community Development

Attachments: [REV.PUD Concept Plan.rev10.25.22](#)

[7.3.605 PUD Concept Plan](#)

[7.5.501.E Concept Plans](#)

This Item was approved on the Consent Calendar.

4B.C. [PUDZ-22-0003](#) Ordinance No. 22-88 amending the zoning map of the City of Colorado Springs relating to 1.642-acres located north of Federal Drive and Summit View Parkway from PUD (Planned Unit Development: Office/Commercial, 135 foot maximum building height) and A/cr (Agricultural with conditions of record) to PUD (Planned Unit Development: Commercial, 35,000 square feet of non-residential, 45-foot maximum building height).

(Quasi-Judicial)

Related File: PUDC-22-0001

Presenter:

Austin Cooper, Planner II, Planning & Community Development

Peter Wysocki, Director, Planning & Community Development

Attachments: [ORD_ZC_InterquestMarketplace](#)
[Interquest_Marketplace STAFF](#)
[CPC Staff Report Interquest Marketplace](#)
[Project Statement](#)
[Zone Change](#)
[PUD Concept Plan.rev10.25.22](#)
[USACE PMJM Determination](#)
[Aerial](#)
[7.3.603 Establishment & Development of a PUD Zone](#)
[7.5.603.B Findings - ZC](#)

This Ordinance was approved on first reading on the Consent Calendar.

- 4B.D. [22-558](#)** A Resolution Approving an Intergovernmental Agreement between the City of Colorado Springs and the Pikes Peak Area Council of Governments (PPACG) in Support of the Specialized Transportation Program

Presenter:

Lan Rao, Acting Transit Services Manager

Erin McCauley, Transit Compliance & Safety Supervisor

Attachments: [RES City-PPACG IGA](#)
[IGA with PPACG - City Council 10-24-2022](#)
[IGA PPACG CITY PPRTA FUNDING 2023](#)
[Signed Resolution No. 176-22](#)

This Resolution was adopted on the Consent Calendar.

- 4B.E. [22-660](#)** A Resolution Acknowledging Acceptance of a Donation of a 9,450 Square Foot Parcel Located at 0 Balsam Street from Development Management, Inc. to the City of Colorado Springs

Presenter:

Todd Frisbie, P.E., P.T.O.E, City Traffic Engineer, Public Works Department

Attachments: [1 Resolution DRAFT 8-30-2022](#)
[2 Exhibit A - Staff Memo](#)
[3 Resolution - Exhibit A](#)
[4 Resolution - Exhibit B](#)
[5 Donation 0 Balsam Street 09192022 presentation RES Edits 9-20-22](#)
[Signed Resolution No. 177-22](#)

This Resolution was adopted on the Consent Calendar.

- 4B.F. [22-713](#)** A Resolution authorizing a land exchange between the City of Colorado Springs and High Valley Land Company, Inc. ("High Valley") and acknowledging acceptance of a donation of approximately 346.24 acres of land to be held and administered as part of the Trails, Open Space And Parks ("TOPS") Program
Presenter:
Britt I. Haley, Parks, Recreation and Cultural Services Director Nominee

Attachments: [10-24 -22 - Council Work Session NE Property Exchange Project - PowerPoint](#)
[Resolution Land Exchange Donation 11-20-22](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C1](#)
[Exhibit C2](#)
[Exhibit C3](#)
[Exhibit C4](#)
[Signed Resolution No. 178-22](#)

This Resolution was adopted on the Consent Calendar.

- 4B.G. [22-624](#)** Maintenance Agreement between the City of Colorado Springs and the Colorado Springs Briargate General Improvement District 2021

Presenter:
Eric Becker, Special Improvement Maintenance District Administrator / Acting Parks Maintenance & Operations Manager
Britt Haley, Parks, Recreation and Cultural Services Director Nominee

Attachments: [City-GID Maintenance Agreement\(10-17-22 - Clean\)](#)
[Signed Ordinance No. 22-16.FINAL](#)

This Item was approved on the Consent Calendar.

- 4B.H. [22-687](#)** A Resolution Setting the Street Lighting Service Revenue Requirement for the Period of January 1, 2023 Through December 31, 2023

Presenter:

Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [11-08-2022 - 2023 MG Street Lighting Resolution](#)
[Schedule 1 2023 MG Street Lighting Summary](#)
[Signed Resolution No. 179-22](#)

This Resolution was adopted on the Consent Calendar.

- 4B.I.** [22-671](#) Pueblo Board of Water Works Clear Creek Reservoir Intergovernmental Agreement

Presenter:

Kim Gortz, Water Resources Planning Supervisor, Colorado Springs Utilities

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [Clear Creek Feasibility Study IGA Resolution](#)
[Clear Creek Enlargement Feasibility IGA 9.27.2022 \(00432653-5xCEF9F\)](#)
[Exhibit 1 to Clear Creek Enlargement IGA \(00435587xCEF9F\)](#)
[Exhibit 2 to Clear Creek Enlargement IGA \(00435590xCEF9F\)](#)
[Clear Creek IGA Presentation 9-21-22](#)

This Item was approved on the Consent Calendar.

- 4B.J.** [22-679](#) A Resolution Opening a Proceeding to Consider Two New Standards to the Federal Public Utility Regulatory Policies Act

Presenter:

Tristan Gearhart, Chief Planning and Finance Officer, Colorado Springs Utilities

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [11-08-2022 CC - PURPA Proceedings Resolution](#)
[Signed Resolution No. 180-22](#)

This Resolution was adopted on the Consent Calendar.

- 4B.K.** [22-670](#) Resolution approving Second Amendment to Extend First Revised Water Transmission Service Contract between the Aurora-Colorado Springs Joint Water Authority and the Cities of Aurora and Colorado Springs

Presenter:

Pat Wells, Interim Water Resources Manager, Colorado Springs Utilities

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [Aurora-CS JWA Agreement RES-2022-09-19](#)
[2 Second Amendment to First Revised Water Transmission Service Contract - 7-21-2022 CLEAN](#)
[JWA Extension Of Transmission Agreement Presentation Draft 10-19-2022](#)
[Signed Resolution No. 181-22](#)

This Resolution was adopted on the Consent Calendar.

- 4B.M. [22-379](#)** Ordinance No. 22-87 Making and Certifying the 2022 Tax Levy for Taxes Payable in 2023 at 3.854 Mills (comprised of a general operating mill levy of 4.279 mills and a temporary tax credit of 0.425 mills) Upon Each Dollar of Assessed Valuation of All Taxable Property and a Tax Credit of 3.854 Mills Upon Each Dollar of Assessed Valuation of All Taxable Business Personal Property Within the Corporate Limits of the City of Colorado Springs

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [TaxLevy2023-BPPT Credit ORD](#)

This Ordinance was approved on first reading on the Consent Calendar.

Approval of the Consent Agenda

Motion by Councilmember Williams, seconded by Councilmember Murray, that all matters on the Consent Calendar be passed, adopted, and approved by unanimous consent of the members present. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

5. Recognitions

- 5.A. [22-726](#)** A Resolution honoring November 11, 2022 as Veterans Day

Presenter:

Bill Murray, Councilmember At Large

Attachments: [Veterans Day](#)
[Signed Resolution No. 183-22](#)

Councilmember Murray expressed appreciation for all veterans and read a Resolution honoring November 11, 2022 as Veterans Day.

Motion by Councilmember Williams, seconded by Councilmember Murray, that the Resolution honoring November 11, 2022 as Veterans Day be adopted. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

5.B. [22-727](#) A Resolution recognizing November 19, 2022 as National Adoption Day

Presenter:

Wayne Williams, Councilmember At Large

Attachments: [National Adoption Day](#)
[Signed Resolution No. 184-22](#)

Councilmember Williams read a Resolution recognizing November 19, 2022 as National Adoption Day.

Amber Bliss, Children, Youth, and Family Services Manager, El Paso County Department of Human Services, expressed appreciation for adoptive families, the Resolution, and gave a brief overview of the adoption process.

Councilmember O'Malley recognized Councilmember Williams, Mayor Suthers, and Joe O'Dea who were adopted and became great leaders.

Motion by Councilmember Williams, seconded by Councilmember Henjum, that the Resolution recognizing November 19, 2022 as National Adoption Day be adopted. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

6. Mayor's Business

There was no Mayor's Business.

7. Citizen Discussion For Items Not On Today's Agenda

Citizens Francelle Moore and Vicki Allinger spoke in support of animal welfare and against puppy mills and retail pet stores selling puppies.

Citizen Darryl Kuiper spoke about the issues with new development growth and the lack of water resources in the City.

Citizen Angelica Bully spoke about the lack of representation for the African American community in the City.

Citizen Dave Shiller requested additional information regarding why Councilmember Williams' amendment to the Allaso Briargate Service Plan was not implemented. Renee Congdon, Division Chief, City Attorney's

Office, and Jeff Greene, Chief of Staff, stated they will look into this matter.

Citizen Susan Davies, Trails, and Open Spaces Coalition, spoke in support of the large land donation from High Valley Land Company to Trails, Open Space, and Parks (TOPS).

Citizen Elizabeth Johnson Glover spoke about the social injustices occurring in School District 3.

8. Items Called Off Consent Calendar

- 4B.L.** [22-552](#) A Resolution of the City Council of the City of Colorado Springs, Colorado Approving Revisions to the Bylaws of the Colorado Springs Health Foundation

Presenter:

Jim Johnson, Board Chair, Colorado Springs Health Foundation
Cari Davis, Executive Director, Colorado Springs Health Foundation

Attachments: [CSHF Bylaws Changes Overview PPT CC Wk Sess 24Oct22 final2](#)
[CSHF Bylaws Full Edit \(10-14-22\)](#)
[CSHF RES-2022-7-5](#)
[Signed Resolution No. 182-22](#)

Councilmember Fortune recused herself due her husband being a member on the Colorado Springs Health Foundation (CSHF) Board.

Councilmember Avila requested additional information regarding the reasoning behind the change in the residency requirement to the bylaws of the CSHF. Jim Johnson, Board Chair, CSHF, stated it was in order to expand the area from which Board members could be drawn from.

Councilmember Avila stated she will not be supporting this item because there is no representation from the Southeast on the Board.

Councilmember Avila asked how much funding this Board is responsible for. Cari Davis, Executive Director, CHF, stated \$155 million.

Councilmember Williams, liaison to the CSFH, provided an overview regarding why the revisions were made.

Councilmember Avila and Councilmember Murray spoke about the

importance of inclusion on the Board.

Councilmember Henjum, liaison to the CSFH, stated she fully supports the proposed revisions, and that diversity/inclusion is very important to this Board.

Jeff Greene, Chief of Staff, stated the Mayor takes the selection process to this Board very seriously and ensures that this is a very well balanced and represented Board.

Citizen Jaymen Johnson spoke in support of Councilmember Avila's comments as well as the amendments to the bylaws.

Motion by Councilmember Williams, seconded by Councilmember Murray, that the Resolution of the City Council of the City of Colorado Springs, Colorado Approving Revisions to the Bylaws of the Colorado Springs Health Foundation The motion passed by a vote of 7-1-0-1

Aye: 7 - Donelson, Helms, Henjum, Murray, O'Malley, Strand, and Williams

No: 1 - Avila

Recused: 1 - Fortune

9. Utilities Business

- 9.A.** [22-682](#) Consideration of a Resolution Setting Certain Electric Rates within the Service Area of Colorado Springs Utilities and Regarding Certain Changes to the Electric Rate Schedules

Presenter:

Chris Bidlack, City Attorney's Office - Utilities Division

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [2023 Rate Case - DO Electric-11-8-22](#)

[2023 Rate Case - Electric Resolution](#)

[2023 Rate Case - Final Electric Tariffs](#)

[Signed Resolution No. 185-22](#)

Chris Bidlack, City Attorney's Office, Utilities Division, presented the review of the draft decision and order and draft Resolutions setting electric rates, natural gas rates, water rates, and wastewater rates within the service area of Colorado Springs Utilities (CSU) as well as certain changes to the Utilities Rules and Regulations (URR) of CSU.

There were no comments on this item.

Motion by Councilmember Donelson, seconded by Councilmember Williams, that the Resolution setting certain electric rates within the service area of Colorado Springs Utilities and regarding certain changes to the Electric Rate Schedules be adopted. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Donelson, Fortune, Helms, Henjum, Murray, Strand, and Williams

Absent: 1 - O'Malley

9.B. [22-683](#) Consideration of a Resolution Regarding Certain Changes to the Natural Gas Rate Schedules of Colorado Springs Utilities

Presenter:

Chris Bidlack, City Attorney's Office - Utilities Division

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [2023 Rate Case - DO_Natural Gas-11-8-22](#)
[2023 Rate Case - Natural Gas Resolution](#)
[2023 Rate Case - Final Natural Gas Tariffs](#)
[Signed Resolution No. 186-22](#)

There were no comments on this item.

Motion by Councilmember Donelson, seconded by Councilmember Henjum, that he Resolution regarding certain changes to the Natural Gas Rate Schedules of Colorado Springs Utilities be adopted. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Donelson, Fortune, Helms, Henjum, Murray, Strand, and Williams

Absent: 1 - O'Malley

9.C. [22-684](#) Consideration of a Resolution Setting Water Rates within the Service Area of Colorado Springs Utilities and Regarding Certain Changes to Water Rate Schedules

Presenter:

Chris Bidlack, City Attorney's Office - Utilities Division

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [2023 Rate Case - DO_Water-11-8-22](#)
[2023 Rate Case - Water Resolution](#)
[2023 Rate Case - Final Water Tariffs](#)
[Signed Resolution No. 187-22](#)

There were no comments on this item.

Motion by Councilmember Donelson, seconded by Councilmember Murray, that the Resolution setting water rates within the service area of Colorado Springs Utilities and regarding certain changes to Water Rate Schedules be adopted. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

- 9.D. [22-685](#) Consideration of a Resolution Setting Wastewater Rates within the Service Area of Colorado Springs Utilities and Regarding Certain Changes to Wastewater Rate Schedules

Presenter:

Chris Bidlack, City Attorney's Office - Utilities Division
Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [2023 Rate Case - DO Wastewater-11-8-22](#)
[2023 Rate Case - Wastewater Resolution](#)
[2023 Rate Case - Final Wastewater Tariffs](#)
[Signed Resolution No. 188-22](#)

There were no comments on this item.

Motion by Councilmember Donelson, seconded by Councilmember Henjum, that the Resolution setting wastewater rates within the service area of Colorado Springs Utilities and regarding certain changes to Wastewater Rate Schedules be adopted. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

- 9.E. [22-686](#) Consideration of a Resolution Regarding Certain Changes to Utilities Rules and Regulations of Colorado Springs Utilities

Presenter:

Chris Bidlack, City Attorney's Office - Utilities Division
Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [2023 Rate Case - DO URR-11-8-22](#)
[2023 Rate Case - URR Resolution](#)
[2023 Rate Case - Final URR Tariffs](#)
[Signed Resolution No. 189-22](#)

There were no comments on this item.

Motion by Councilmember Williams, seconded by Councilmember Murray, that the Resolution regarding certain changes to Utilities Rules and Regulations of Colorado Springs Utilities be adopted. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

- 9.F. [22-720](#) Consideration of a Resolution Regarding Certain Changes to Colorado Springs Utilities' Open Access Transmission Tariff

Presenter:

Chris Bidlack, City Attorney's Office - Utilities Division
Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

Attachments: [2023 Rate Case - DO OATT-11-8-22](#)
[2023 Rate Case - OATT Resolution](#)
[2023 Rate Case - Final OATT Tariffs](#)
[Signed Resolution No. 190-22](#)

There were no comments on this item.

Motion by Councilmember Williams, seconded by Councilmember Donelson, that the Resolution regarding certain changes to Colorado Springs Utilities' Open Access Transmission Tariff be adopted. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

10. Unfinished Business

- 10.A.** [22-393](#) A Resolution of the City Council of Colorado Springs, Colorado Approving the Proposed 2023 Operating Plan and Budget for the Interquest North Business Improvement District

Presenter:

Carl Schueler, Comprehensive Planning Manager
Michael Tassi, Assistant Director, Planning and Community Development

Attachments: [2023 Operating Plan and Budget - Interquest North BID](#)
[Res. Interquest North BID 2023 approval without Exhibit E](#)
[Redline - Current Version Compared with 10-25-22 Version](#)
[Ltr and attachments to City Council-Interquest North BID 2023](#)
[Proposed Operating Plan and Budget-11Oct22](#)
[Tim Hoiles Email and attachments](#)
[Tim Leonard Letter to Council - 11-7-22](#)
[Russ Dykstra- 11-7-22 Response Letter](#)

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development, presented the Resolution Approving the Proposed 2023 Operating Plan and Budget for the Interquest North Business Improvement District. He provided an overview of prior action/direction, update, major Operating Plan/budget changes, and alternatives.

Councilmember Murray recommended this item be postponed for ninety days in order to give City Council time to review these changes. Councilmember Williams stated ninety days would be outside of statutory compliance.

Councilmember Henjum and Councilmember Williams stated they support postponing this item to the November 22, 2022 City Council meeting.

Councilmember Donelson and President Pro Tem Helms asked what the impacts would be if this item is postponed for two weeks. Russ Dykstra, Spencer Fane, LLC, representing the district, stated they have no objection to the postponement.

Motion by Councilmember Murray, seconded by Councilmember Donelson, that the Resolution approving the proposed 2023 Operating Plan and Budget for the Interquest North Business Improvement District be postponed to the November 22, 2022 City Council meeting. The motion passed by a vote of 8-0-1-0

Aye: 8 - Avila, Donelson, Fortune, Helms, Murray, O'Malley, Strand, and Williams

Absent: 1 - Henjum

11. New Business

- 11.A. [22-612](#) A resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2023 budget.

Presenter:

Charae McDaniel, Chief Financial Officer

PK McPherson, Chair, LART Citizens' Advisory Committee

Attachments: [LART Resolution - 2023 Projects](#)
[2023 LART Resolution Exhibit A \(Recommendations\)-pdf](#)
[REVISED 2023 LART Resolution Exhibit A \(Recommendations\)](#)

Charae McDaniel, Chief Financial Officer presented the Resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2023 budget.

President Strand asked how much the balance from 2022 was. Ms. McDaniel stated the total amount of LART revenue in 2023 is \$10,049,661 and the ending fund balance for 2022 is anticipated to be \$1.454 million which allows for \$11.5M in funding and the LART Committee is making recommendations for \$9.910M in events and projects.

Councilmember Avila asked how much funding will be available for the second cycle of applications. Ms. McDaniel stated \$1,343,221.

Citizens Corey Arcarese, Chris Hale "Exhale", Naomi Lopez, Michael

Williams, Jennifer Smith, D. Smith, Bobby Jackson, Alicia Costa, Moni Hernandez, Toby Reed Michael Todd, and Mara Matos, spoke in opposition of the LART Committees recommendations, stated that they are not fair nor equitable to minorities/under-served communities, and requested additional funding for the Fiestas Patrias and Juneteenth events.

Councilmember Murray asked if the request for funding is \$30,000. Ms. Arcarese stated they are asking for \$490,000 which was funding that was cut for all the minority programs.

Councilmember Avila asked where Fiestas Patrias was held and the type of community which attended. Ms. Hernandez stated it was held at the Pioneer's Museum and there was a huge diversity of people there.

Councilmember Williams went over some of the issues with the LART application process and changes which were implemented to address those issues. He asked if the 2022 Fiestas Patrias event had occurred when the LART committee had received the application. PK McPherson, Chair, LART Citizens' Advisory Committee, confirmed that the first event had not taken place yet, so they did not have solid numbers, gave them partial funding, and encouraged them to apply again for the balance during the off-cycle application process.

Councilmember Williams asked if they Fiestas Patrias organization intends to apply during the off-cycle application process. Ms. Arcarese confirmed they would.

Councilmember Henjum asked what rubric is used by the LART Committee. Ms. McPherson stated there is not a particular rubric or formula, but they do look at things like other sources of funding, number of room nights which would be booked, and read some of the criteria from the published list of consideration guidelines.

Councilmember Henjum stated there needs to be a pathway for these organizations to work toward the funding needed for these events and she supports additional funding for the Fiestas Patrias event.

Councilmember Murray stated they need to assist the needs and desires of the community and would support a supplemental appropriation for this event.

Councilmember Donelson stated all LART meetings are broadcast, available to the public, LART members who are applying for an event need to leave the room when their event is being discussed, Councilmembers do not vote, and went over the criteria LART uses when determining funding awards. He stated VisitCOS has created a spreadsheet for the economic impact of these events, the LART Committee takes the applications very seriously, tries to be very fair, and the fundamental purpose of the LART tax is to increase tourism.

Councilmember Avila stated the funding for the Fiestas Patrias and Juneteenth events applications were cut approximately in half of what was requested, and she is very concerned with the lack of equitable representation on this committee.

Councilmember Williams stated he prioritizes LART funding by long-term capital construction, what type of publicity does the event generate nationally, the geographic scope of the where people are coming from, and LART recommendations.

Councilmember Donelson stated the LART Committee had the full application packets in front of them when these events were evaluated, and they had a reason for the reduction in funding.

President Pro Tem Helms recommended these applications go back before the LART Committee.

Councilmember Henjum stated she does not believe these organizations had a voice at the LART Committee. Councilmember Donelson stated these organizations were able to present their information to the LART Committee.

Councilmember Fortune stated she supports the request for additional funding.

Motion by Councilmember Avila, seconded by Councilmember Henjum, to amend the Resolution accepting and endorsing the recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2023 budget and increase the Juneteenth funding to \$150,000 and increase the Fiestas Patrias funding to \$110,000 be approved. The motion passed by a vote of 5-4-0-0

Aye: 5 - Avila, Fortune, Henjum, Murray, and Strand

No: 4 - Donelson, Helms, O'Malley, and Williams

Motion by Councilmember Murray, seconded by President Pro Tem Helms, that the Resolution accepting and endorsing the recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2023 budget as amended to increase the Juneteenth funding to \$150,000 and increase the Fiestas Patrias funding to \$110,000 be adopted. The motion passed by a vote of 6-3-0-0

Aye: 6 - Avila, Fortune, Henjum, Murray, Strand, and Williams

No: 3 - Donelson, Helms, and O'Malley

11.B. [22-625](#)

A Resolution of the City of Colorado Springs approving an Amended and Restated Service Plan for the North Meadow Metropolitan District Nos. 1-5 serving an area in the northern part of Banning Lewis Ranch
Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

Peter Wysocki, Planning and Community Development Director

Attachments: [Resolution](#)

[Exhibit 1- 11-8-22 Amended and Restated Service Plan - North Meadow MD Nos. 1-5 Staff PowerPoint](#)

[Applicant Budget Committee Hearing Presentation - North Meadow MD Nos. 1-5](#)

[Amended and Restated Service Plan Cover Letter - North Meadow MD Nos. 1-5](#)

[North Meadow MD Nos. 1-5 Service Plan 2021](#)

[Redline Comparison - North Meadow Service Plan](#)

[Signed Resolution No. 192-22](#)

Carl Schueler, Planning Manager, Comprehensive Planning, Planning and Development Department, presented the Resolution approving the amended and restated Service Plans for the North Meadow Metropolitan District Nos. 1-5, serving an area in the northern part of Banning Lewis Ranch.

Citizens Lisa Bigelow and Tim Hoiles, representing the Maverick Observer, Jaymen Johnson, and Darryl Kuyper spoke in opposition of the amended Service Plan.

Councilmember Murray stated the intent of the law is not to be used this way, and this is to the benefit of the developers, not the City. He requested the amount of total bonding the City is preauthorizing. Mr. Schueler stated

approximately \$400 million.

Motion by Councilmember O'Malley, seconded by Councilmember Williams, that the Resolution of the City of Colorado Springs approving an Amended and Restated Service Plan for the North Meadow Metropolitan District Nos. 1-5 serving an area in the northern part of Banning Lewis Ranch be adopted. The motion passed by a vote of 6-3-0-0

Aye: 6 - Donelson, Fortune, Helms, Henjum, O'Malley, and Williams

No: 3 - Avila, Murray, and Strand

11.C. [22-626](#)

A Resolution of the City of Colorado Springs Approving an Amended and Restated Service Plan for the Freestyle Metropolitan District Nos. 1, 2, 3 and 4 serving an area in the north central Banning Lewis Ranch

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

Peter Wysocki, Planning and Community Development Director

Attachments: [Resolution](#)

[Exhibit 1- 11-8-22 Amended and Restated Service Plan Freestyle MD Nos. 104](#)

[Amended and Restated Service Plan Cover Letter - Freestyle MD Nos. 1-4](#)

[2021 Final Service Plan - Freestyle MD Nos. 1-4](#)

[Redline Comparison - Freestyle Service Plan](#)

[Budget Committee Hearing Presentation - Freestyle MD Nos. 1-4](#)

[Signed Resolution No. 193-22](#)

Carl Schueler, Planning Manager, Comprehensive Planning, Planning and Development Department, presented the Resolutions approving the amended and restated Service Plans for the Freestyle Metropolitan District Nos. 1, 2, 3 and 4 serving an area in the northern part of Banning Lewis Ranch.

Councilmember Williams stated the financial information for the districts is available on the Department of Local Affairs website (<https://dola.colorado.gov/lgis/>).

Councilmember Williams asked if the City permits a housing development with no access to utilities, no roads, or no sidewalks. Mr. Schueler stated generally that is not permitted because those resources are required or guaranteed when obtaining an occupancy permit.

Councilmember Henjum requested additional information on how this

development will utilize these funds. Tim Siebert, Nor'Wood Development Group, provided an overview on the proposed projects for the metropolitan districts.

Councilmember Henjum stated she would like to see some improvements in multi-modal transportation efforts in these districts. Mr. Siebert stated they are reviewing connectivity of trails, roadways, corridors, and bike paths to support alternative modes of transportation.

Councilmember Henjum asked how they are planning for landscaping and water use. Mr. Siebert stated the vast majority of yards will meet the RetoolCOS proposed provision of twenty-five percent turf grass and looking for water conservation in their streetscaping elements.

Citizens Bobby Jackson and Jaymen Johnson spoke in opposition of the amended Service Plan.

Citizen Jaymen Johnson requested an overview of the auditing process for these metropolitan districts.

Jeff Greene, Chief of Staff, spoke about the importance of special districts and is entitled to receive services from Colorado Springs Utilities and water and stated the City made a decision to annex and allow development of Banning Lewis Ranch, and needs the City needs to fulfil the commitment which was made.

Councilmember O'Malley stated he supports the amended Service Plan.

Citizen Andrew Dalby stated City Council should represent the citizens, not the developers.

Citizen Tim Hoiles spoke in opposition of the amended Service Plan.

Motion by Councilmember O'Malley, seconded by President Pro Tem Helms, that the Resolution e of the City of Colorado Springs approving an Amended and Restated Service Plan for the Freestyle Metropolitan District Nos. 1, 2, 3 and 4 serving an area in north central Banning Lewis Ranch be adopted. The motion passed by a vote of 6-3-0-0

Aye: 6 - Donelson, Fortune, Helms, Henjum, O'Malley, and Williams

No: 3 - Avila, Murray, and Strand

and Restated Service Plan for the Meadowworks Metropolitan District Nos. 1-5 serving an area in the southern part of Banning Lewis Ranch

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

Peter Wysocki, Planning and Community Development Director

Attachments: [Resolution](#)

[Exhibit 1- 11-8-22 Amended and Restated Service Plan - Meadowworks](#)

[MD Nos. 1-5](#)

[2021 Meadowworks MD Nos. 1-5 Service Plan](#)

[Redline Comparison - Meadowworks Service Plan](#)

[Amended and Restated Service Plan Cover Letter - Meadowworks MD Nos. 1-5\)](#)

[Budget Committee Hearing Presentation - Meadowworks MD Nos. 1-5](#)

[Signed Resolution No. 194-22](#)

Carl Schueler, Planning Manager, Comprehensive Planning, Planning and Development Department, presented the Resolutions approving the amended and restated Service Plans for the Freestyle Metropolitan District Nos. 1, 2, 3 and 4 serving an area in the northern part of Banning Lewis Ranch.

Councilmember Williams stated the financial information for the districts is available on the Department of Local Affairs website.

Councilmember Williams asked if the City permits a housing development with no access to utilities, no roads, or no sidewalks. Mr. Schueler stated generally that is not permitted because those resources are required or guaranteed when obtaining an occupancy permit.

Councilmember Henjum requested additional information on how this development will utilize these funds. Tim Siebert, Nor'Wood Development Group, provided an overview on the proposed projects for the metropolitan districts.

Councilmember Henjum stated she would like to see some improvements in multi-modal transportation efforts in these districts. Mr. Siebert stated they are reviewing connectivity of trails, roadways, corridors, and bike paths to support alternative modes of transportation.

Councilmember Henjum asked how they are planning for landscaping and water use. Mr. Siebert stated the vast majority of yards will meet the

RetoolCOS proposed provision of twenty-five percent turf grass and looking for water conservation in their streetscaping elements.

Citizens Bobby Jackson and Jaymen Johnson spoke in opposition of the amended Service Plan.

Citizen Jaymen Johnson requested an overview of the auditing process for these metropolitan districts.

Jeff Greene, Chief of Staff, spoke about the importance of special districts and is entitled to receive services from Colorado Springs Utilities and water and stated the City made a decision to annex and allow development of Banning Lewis Ranch, and needs the City needs to fulfil the commitment which was made.

Councilmember O'Malley stated he supports the amended Service Plan.

Citizen Andrew Dalby stated City Council should represent the citizens, not the developers.

Citizen Tim Hoiles spoke in opposition of the amended Service Plan.

Motion by Councilmember O'Malley, seconded by President Pro Tem Helms, that that the Resolution of the City of Colorado Springs approving an Amended and Restated Service Plan for the Meadoworks Metropolitan District Nos. 1-5 serving an area in the southern part of Banning Lewis Ranch be adopted. The motion passed by a vote of 6-3-0-0

Aye: 6 - Donelson, Fortune, Helms, Henjum, O'Malley, and Williams

No: 3 - Avila, Murray, and Strand

12. Public Hearing

There was no Public Hearing.

13. Added Item Agenda

There were no items added to the Agenda.

14. Executive Session

There was no Executive Session.

15. Adjourn

There being no further business to come before City Council, Council

adjourned.

16. General Improvement Districts

Following adjournment of the regular City Council meeting, City Council shall reconvene as the Colorado Springs Board of Directors of the Briargate General Improvement District, for action on the following item:

- 16.A. [22-410](#) A Public Hearing on the Budget for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2023 and Ending on the Last Day of December 2023

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [2023 Briargate GID Budget](#)
[CITYOFCSBRIARGATEGID-Tax-Map](#)

Charae McDaniel, Chief Financial Officer, gave an overview of the Colorado Springs Briargate General Improvement District (GID), Colorado Springs Briargate GID 2021, and Marketplace at Austin Bluffs, proposed mill levies, budgets, appropriations of the funding, maintenance agreement for 2023. Ms. McDaniel stated the Colorado Springs Briargate GID mill levy is changing to 0.0 mills due to the debt service being paid off.

President Pro Tem Helms expressed appreciation for all the efforts which went into the passage of the creation of the Colorado Springs Briargate General Improvement District 2021.

- 16.B. [22-411](#) A Resolution Fixing and Certifying a Zero (0.00) Mill Levy for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, For The 2023 Budget Year

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [01_Res to Fix Mill Levy for Briargate GID_10 24 22](#)
[Signed Resolution No. 195-22](#)

Please see comments in Agenda 16.A.

Motion by Councilmember Murray, seconded by President Pro Tem Helms, that the Resolution to fix and certify the 2022 mill levy at zero (0.00) mills on taxes payable in 2023 for the Colorado Springs Briargate General Improvement District be adopted. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

- 16.C.** [22-412](#) A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2023 and Ending on the Last Day of December 2023

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [02 Res to Adopt Budget and Appropriate for Briargate GID 10 24 22](#)
[2023 Briargate GID Budget](#)
[Signed Resolution No. 196-22](#)

Please see comments in Agenda 16.A.

Motion by Councilmember Murray, seconded by Councilmember Henjum, that the Resolution to adopt the 2023 budget and appropriate funding for the 2023 budget year for the Colorado Springs Briargate General Improvement District be adopted. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Following adjournment of the Colorado Springs Board of Directors for the Briargate General Improvement District, City Council shall reconvene as the Colorado Springs Board of Directors of the Briargate General Improvement District, 2021 for action on the following item:

- 16.D.** [22-414](#) A Public Hearing on the Budget for the Colorado Springs Briargate General Improvement District 2021, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2023 and Ending on the Last Day of December 2023

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [2023 Briargate GID 2021 Budget](#)
[Briargate GID 2021 Map](#)

Please see comments in Agenda 16.A.

- 16.E.** [22-415](#) A Resolution Fixing and Certifying a 4.409 Mill Levy for the Colorado Springs Briargate General Improvement District 2021, Colorado Springs, Colorado, for the 2023 Budget Year

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: [01 Res to Fix Mill Levy for Briargate GID 2021 10 24 22](#)
[Signed Resolution No. 197-22](#)

Please see comments in Agenda 16.A.

Motion by Councilmember Henjum, seconded by President Pro Tem Helms, that the Resolution to fix and certify the 2022 mill levy at 4.409 mills on taxes payable in 2023 for the Colorado Springs Briargate General Improvement District 2021 be adopted. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

- 16.F.** [22-416](#) A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Briargate General Improvement District 2021, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2023 and Ending on the Last Day of December 2023

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [02 Res to Adopt Budget and Appropriate for Briargate GID 2021 10 24 22](#)
[2023 Briargate GID 2021 Budget](#)
[Signed Resolution No. 198-22](#)

Please see comments in Agenda 16.A.

Motion by President Pro Tem Helms, seconded by Councilmember Murray, that he Resolution to adopt the 2023 budget and appropriate funding for the 2023 budget year for the Colorado Springs Briargate General Improvement District 2021 be adopted. The motion passed by a vote of 9-0-0-0

Aye: 9 - Avila, Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

Following adjournment of the Colorado Springs Board of Directors of the Briargate General Improvement District 2021, City Council shall reconvene as the Colorado Springs Board of Directors of the Marketplace at Austin Bluffs General Improvement District, for action on the following item:

- 16.G.** [22-417](#) A Public Hearing on the Budget for the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2023 and Ending on the Last Day of December 2023

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [MAB GID Budget 2023](#)
[MARKETPLACEATAUSTINBLUFFSGID-Tax-Map](#)

Please see comments in Agenda 16.A.

- 16.H.** [22-418](#) A Resolution Fixing and Certifying a 50.00 Mill Levy for the Purpose of Servicing Debt on the General Obligation Bonds of the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the 2023 Budget Year

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [01_Res to Fix Mill Levy for MAB GID_10 24 22](#)
[Signed Resolution No. 199-22](#)

Please see comments in Agenda 16.A.

Motion by Councilmember Murray, seconded by Councilmember Henjum, that the Resolution to fix and certify the 2022 mill levy at 50.000 mills on taxes payable in 2023 for the Colorado Springs Marketplace at Austin Bluffs General Improvement District budget be adopted. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

- 16.I.** [22-419](#) A Resolution Summarizing Expenditures and Revenues, Adopting a Budget, and Appropriating Funds for the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the Calendar Year Beginning on the First Day of January 2023 and Ending on the Last Day of December 2023

Presenter:
Charae McDaniel, Chief Financial Officer

Attachments: [02_Res to Adopt Budget for MAB GID_10 24 22](#)
[MAB GID Budget 2023](#)
[Signed Resolution No. 200-22](#)

Please see comments in Agenda 16.A.

Motion by Councilmember Murray, seconded by Councilmember Henjum, that the Resolution to adopt the 2023 budget and appropriate the funding for the 2023 budget year for the Colorado Springs Marketplace at Austin Bluffs General Improvement District be adopted. The motion passed by a vote of 9-0-0

Aye: 9 - Avila, Donelson, Fortune, Helms, Henjum, Murray, O'Malley, Strand, and Williams

17. Adjourn

There being no further business to come before Colorado Springs Board of Directors of the Marketplace at Austin Bluffs General Improvement District, the Board of Directors adjourned.

Sarah B. Johnson, City Clerk