



# City of Colorado Springs

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

## Work Session Meeting Agenda

### Council Work Session

*City Council meetings are broadcast live on Channel 18. In accordance with the ADA, anyone requiring an auxiliary aid to participate in this meeting should make the request as soon as possible but no later than 48 hours before the scheduled event.*

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Monday, October 26, 2015

1:00 PM

Council Chambers

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1. Call to Order

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. [15-00656](#) City Council Work Session Meeting Minutes October 12, 2015

Attachments: [2015-10-12 Work Session Draft](#)

5. Executive Session

A) Open

B) Closed

6. Staff and Appointee Reports

6.A. [15-00339](#) Financial Report - Memorial Health System Enterprise

Attachments: [MHS Enterprise Financial Report\\_10 26 15](#)  
[Summary of MHS Legal Expenses](#)

6.B. [15-00391](#) Financial Report - City of Colorado Springs

6.C. [15-00492](#) Agenda Planner Review

Attachments: [102615 Agenda Planner Review MEMO](#)

7. Presentations for General Information

8. Items for Introduction

- 8.A. [15-00649](#) Resolution Approving the Memorial Health System/Colorado Springs Health Foundation Funds Management Agreement
- Attachments:** [MHS-CSHF Funds Agreement Presentation.pptx](#)  
[Funds Management Agreement-CSHF101915](#)  
[Resolution approving Funds Management Agreement-rev-10-19-2015](#)
- 8.B. [15-00583](#) The Memorial Health System Enterprise Board of Trustees Rules of Procedures
- Attachments:** [MHSE-BoardResolution.docx](#)  
[MHSE-CCResApprovingBdBylaws.docx](#)  
[2015BoardBylaws.docx](#)
- 8.C. [15-00638](#) A resolution authorizing the conveyance of surplus City real property for a public purpose to SRPC, LLC.; generally located east of Sierra Madre Street, between Vermijo Street and Cimarron Street.  
(Legislative Matter)
- Attachments:** [SRPCLLC Resolution City Property Conveyed to Private Owner Draft](#)  
[Attachment 2 - legal description](#)  
[Attachment 3 - Alley Map Location](#)  
[land conveyance.pptx](#)
- 8.D. [15-00639](#) Resolution Authorizing the Banning Lewis Ranch Metropolitan District No. 3 to Issue Series 2015A Limited Tax General Obligation Bonds in an Amount Not to Exceed \$9,000,000, and Series 2015B Subordinate Cash Flow Bonds in an Amount Not to Exceed \$1,800,000  
(Legislative Matter)
- Attachments:** [BLR 3 Slides](#)  
[BLR3 Bond Council Resolution](#)  
[District cover letter](#)  
[Term Sheet - Banning Lewis Ranch District 3 2015 A & B Bonds](#)  
[BLR Bonds- Financial Projections](#)  
[Indenture Senior 1a](#)  
[Indenture Subordinate 1a](#)  
[GC Opinion Series 2015 Bonds](#)  
[Metro District 3 Map](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn