



# City of Colorado Springs

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

## Meeting Minutes City Council

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Tuesday, September 22, 2020

10:00 AM

Council Chambers

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### 1. Call to Order

**Present:** 9 - Councilmember Yolanda Avila, Councilmember Jill Gaebler, Councilmember David Geislinger, Councilmember Don Knight, Councilmember Bill Murray, Councilmember Andy Pico, President Richard Skorman, President Pro Tem Tom Strand, and Councilmember Wayne Williams

### 2. Invocation and Pledge of Allegiance

The Invocation was made by Councilmember Geislinger.

President Skorman led the Pledge of Allegiance.

### 3. Changes to Agenda/Postponements

There were no changes to the Agenda.

### 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:**

**4B. First Presentation:**

**4B.A.** [20-528](#) City Council Regular Meeting Minutes September 8, 2020

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [9-8-2020 City Council Meeting Minutes Final.pdf](#)

**The Minutes were approved on the Consent Calendar.**

**4B.B.** [20-447](#) A resolution approving the Transit Services Division's 2020 - 2023 Title VI Program, which documents how services are provided without regard to race, color, or national origin

Presenter:  
Craig Blewitt, Transit Services Division Manager  
Kristin Tighe, Milligan and Company

**Attachments:** [Council Resolution - Title VI Approval](#)  
[Council Memo 08-24-2020](#)  
[MMT Title VI Draft - Revised July 15](#)  
[MMT Title VI Program 2020](#)

**This Resolution was adopted on the Consent Calendar.**

**4B.C.** [20-480](#) Public Hearing for the Consideration of Resolutions Setting Natural Gas and Electric Rates Within the Service Areas of Colorado Springs Utilities, Certain Changes to Natural Gas and Electric Rate Schedules, and Water and Wastewater Rates

Presenter:  
Scott Shewey, Chief Planning and Finance Officer, Colorado Springs Utilities  
Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

**Attachments:** [10-27-2020 CC Rate Hearing-Resolutions & Tariffs](#)  
[Agenda 2021 Rate Case](#)  
[City Attorney Instructions-2021 Rate Case](#)  
[Issues For Decision-2021 Rate Case](#)  
[10-27-20 CC 2021 Rate Case Hearing Presentation](#)

**This Item was approved on the Consent Calendar.**

**4B.D.** [20-476](#) Ordinance No. 20-61 amending Article 7 (Sales and Use Tax) of

Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, Pertaining to a Change to the Sales and Use Tax Rate from Three and Twelve One-Hundredths Percent (3.12%) to Three and Seven One-Hundredths Percent (3.07%)

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:** [SalesTax-SalesTaxArt7Ch2-ORD-2020-09-04-final](#)

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

- 4B.E.** [20-492](#) Ordinance No. 20-62 amending Multiple Sections under Part 11 (Road Repair, Maintenance, and Improvements Sales and Use Tax Fund) to Article 6 (City Funds) of Chapter 1 (Administration, Personnel and Finance) of the Code of the City of Colorado Springs 2001, as Amended, Regarding the Road Repair, Maintenance, and Improvements Sales and Use Tax Fund

Presenter:

Charae McDaniel, Chief Financial Officer

**Attachments:** [SalesTax-RoadRepairTaxFundCh1-ORD-2020-09-04](#)

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

- 4B.F.** [20-479](#) Ordinance No. 20-63 amending multiple sections of Part 1 (Conduct of Elections) of Article 1 (General Municipal Elections) of Chapter 5 (Elections) of the Code of the City of Colorado Springs 2001, as amended, pertaining to election ballots

Presenter:

Sarah B. Johnson, City Clerk

**Attachments:** [DraftClerk-BallotORD-2020](#)

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

- 4B.G.** [CPC ZC 20-00067](#) Ordinance No. 20-64 amending the zoning map of the City of Colorado Springs pertaining to 4.99 acres located at 2845 Resnik Drive establishing the M-1/AO (Light Industrial with Airport Overlay) zone.

(Legislative)

Related Files: CPC ZC 20-00067 and CPC DP 20-00068

Presenter:

Lonna Thelen, Principal Planner, Planning and Community Development

Peter Wysocki, Director, Planning and Community Development

- Attachments:** [ZC ORD AllenBuilders](#)  
[Exhibit A - legal description](#)  
[Exhibit B - Zoning Depiction](#)  
[Context Map](#)  
[Aerial Vicinity Map](#)  
[VICINITY MAP](#)

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

- 4B.H.** [CPC DP 20-00068](#) The Allen Builders Development Plan establishing a light industrial use located at 2845 Resnik Drive.

(Quasi-Judicial)

Related Files: CPC ZC 20-00067 and CPC DP 20-00068

Presenter:  
Lonna Thelen, Principal Planner, Planning and Community Development  
Peter Wysocki, Director, Planning and Community Development

- Attachments:** [Development Plan](#)  
[7.5.502.E Development Plan Review](#)

**This Item was approved on the Consent Calendar.**

- 4B.I.** [CPC MP 87-00381-A2 5MJ20](#) A Resolution of the City Council of the City of Colorado Springs, Colorado, approving a major amendment to the Banning Lewis Ranch Master Plan.

(Legislative)

Related Files: CPC MP 87-00381-A25MJ20, CPC V 20-00031, CPC PUZ 20-00029, and CPC PUP 20-00030

Presenter:  
Katelynn Wintz, Senior Planner, Planning & Community Development  
Peter Wysocki, Director, Planning & Community Development

**Attachments:** [CoverMemo\\_BLR Village B\\_KAW\\_1](#)  
[RES\\_BanningLewisRanchMPA](#)  
[Exhibit A - Master Plan Amendment](#)  
[Fiscal Impact Analysis BLR Village B1](#)  
[BLR Village B Staff presentation\\_KAW](#)  
[CPC Report\\_BLR Village B1](#)  
[Major Master Plan Amendment](#)  
[Row Vacation](#)  
[Zone Change](#)  
[Concept Plan](#)  
[Project Statement](#)  
[PlanCOS Vision Map](#)  
[District 49 Letter](#)  
[Context Map](#)  
[7.5.408 Master Plan](#)  
[CPC\\_Minutes\\_BLR Village B1\\_draft](#)  
[Signed Resolution 79-20.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

- 4B.J.** [CPC V  
20-00031](#) Ordinance No. 20-65 vacating portions of a public right-of-way known as Banning Lewis Parkway consisting of 6.446 acres.

(Legislative)

Related Files: CPC MP 87-00381-A25MJ20, CPC V 20-00031, CPC PUZ 20-00029, and CPC PUP 20-00030

Presenter:

Katelynn Wintz, Senior Planner, Planning & Community Development  
Peter Wysocki, Director, Planning & Community Development

**Attachments:** [VROW\\_ORD\\_BanningLewisParkway](#)  
[Exhibit A - Row Vacation](#)

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

- 4B.K.** [CPC PUZ  
20-00029](#) Ordinance No. 20-66 amending the zoning map of the City of Colorado Springs relating to 32.44 acres located at Redcloud Peak Drive and Banning Lewis Parkway from R5/SS/AO (Multi-family Residential with Streamside and Airport Overlays) to PUD/AO (Planned Unit Development: Single-family detached, 3.5-7.99 dwelling units per acre, 35-foot maximum building height with Airport Overlay).

(Quasi-Judicial)

Related Files: CPC MP 87-00381-A25MJ20, CPC V 20-00031, CPC PUZ 20-00029, and CPC PUP 20-00030

Presenter:  
Katelynn Wintz, Senior Planner, Planning & Community Development  
Peter Wysocki, Director, Planning & Community Development

- Attachments:** [ZC ORD BLRVillageB1](#)  
[Exhibit A - Zone Change](#)  
[Exhibit B - Zone Change](#)  
[Signed Ordinance 20-66.pdf](#)

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

- 4B.L.** [CPC PUP 20-00030](#) A PUD Concept Plan for the Banning Lewis Ranch Village B1 project to allow a single-family residential development with ancillary public and private improvements located northeast of Redcloud Peak Drive and future Banning Lewis Parkway.

(Quasi-Judicial)

Related Files: CPC MP 87-00381-A25MJ20, CPC V 20-00031, CPC PUZ 20-00029, and CPC PUP 20-00030

Presenter:  
Katelynn Wintz, Senior Planner, Planning & Community Development  
Peter Wysocki, Director, Planning & Community Development

- Attachments:** [Concept Plan](#)  
[7.3.605 PUD Concept Plan](#)  
[7.5.501.E Concept Plans](#)

**This Item was approved on the Consent Calendar.**

- 4B.M.** [CPC PUZ 20-00077](#) Ordinance No. 20-67 amending the zoning map of the City of Colorado Springs pertaining to 58.69 acres located north and west of the Highway 83 and Shoup Road intersection from A (Agriculture) to PUD (Planned Unit Development: single-family detached, 2-3.5 dwelling units per acre with a 35-foot maximum building height) .

(Quasi-Judicial)

Related File: CPC PUD 20-00078

Presenter:

Hannah Van Nimwegen, Senior Planner, Planning & Community Development

Peter Wysocki, Planning & Community Development Director

**Attachments:** [ZC ORD FlyingHorseTurinII](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Legal Description Depicted](#)

[Signed Ordinance 20-67.pdf](#)

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

**4B.N.** [CPC PUD  
20-00078](#)

A development plan for the Flying Horse Turin II project proposing 95 single-family detached residential lots located at north and west of the Highway 83 and Shoup Road intersection.

(Quasi-Judicial)

Related File: CPC PUZ 20-00077

Presenter:

Hannah Van Nimwegen, Senior Planner, Planning & Community Development

Peter Wysocki, Planning & Community Development Director

**Attachments:** [Development Plan](#)

[7.5.502.E Development Plan Review](#)

[7.3.606 PUD Development Plan](#)

**This Item was approved on the Consent Calendar.**

**4B.O.** [CPC ZC  
20-00086](#)

Ordinance No. 20-68 amending the zoning map of the City of Colorado Springs pertaining to 1.48-acre from Planned Business Center with Conditions of Record and Streamside and Airport Overlays (PBC/cr/SS/AO) to Planned Business Center with Conditions of Record, and Streamside and Airport Overlays (PBC/cr/SS/AO), located at 3855 and 3865 Tutt Boulevard.

(Quasi-Judicial)

Related Files: CPC ZC 20-00086, CPC DP 20-00093

Presenter:

Daniel Sexton, Principal Planner, Planning & Community Development

Peter Wysocki, Director, Planning & Community Development

**Attachments:** [ZC Ord tutselfstorage](#)  
[Exhibit A - Legal Description](#)  
[Exhibit B - Zone Change](#)  
[Vicinity Map](#)  
[Signed Ordinance 20-68.pdf](#)

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

- 4B.P.** [CPC DP 20-00093](#) A Development Plan for the Tutt Self-Storage project to allow the development of a commercial building for an indoor mini-warehouse use.

(Quasi-Judicial)

Related Files: CPC ZC 20-00086, CPC DP 20-00093

Presenter:  
Daniel Sexton, Principal Planner, Planning & Community Development  
Peter Wysocki, Director, Planning & Community Development

**Attachments:** [Development Plan](#)  
[7.5.502.E Development Plan Review](#)

**This Item was approved on the Consent Calendar.**

- 4B.Q.** [20-453](#) Resolution to approve CARES Act Substantial Amendment 1 to the 2020-2024 Consolidated Plan/2020 Annual Action Plan and Citizen Participation Plan

Presenter:  
Catherine Duarte, AICP  
Senior Analyst, Community Development Division

**Attachments:** [RES 2020 CARES Act substantial amendment](#)  
[Colorado Springs ConPlan Amendment 1](#)  
[Revised Citizen Participation Plan Jul2020](#)  
[Amendment 1 2020-2024 ConPlan and 2020 Action Plan Sept4 CC presentation](#)

**This Resolution was adopted on the Consent Calendar.**

- 4B.R.** [20-141](#) A resolution extending the suspension of the Rules of the City Council of the City of Colorado Springs and authorizing the conduct of electronic or telephonic quasi-judicial hearings and executive sessions during the period of the state of emergency declared for the City of Colorado Springs and resulting from a public health emergency caused by the 2019 Novel Coronavirus



Presenter:

Wynetta Massey, City Attorney

**Attachments:** [City Council Resolution Electronic Meetings 09-03-20 clean.docx](#)  
[City Council Resolution Electronic Meetings 09-03-20 redline.pdf](#)  
[Proclamation and declaration of Emergency - Mayor Suthers.pdf](#)  
[Signed Resolution 19-20.pdf](#)  
[Signed Resolution 23-20.pdf](#)  
[Signed Resolution 40-20.pdf](#)  
[Signed Resolution 81-20.pdf](#)

**This Resolution was adopted on the Consent Calendar.**

## Approval of the Consent Agenda

**Motion 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, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, Strand, and Williams

## **5. Recognitions**

- 5.A.** [20-520](#) A Proclamation celebrating October 2020 as Arts Month in the Pikes Peak Region

Presenter:

Jill Gaebler, Councilmember District 5

**Attachments:** [Arts Month Final](#)

Councilmember Gaebler read the Proclamation recognizing October 2020 as Arts Month in the Pikes Peak Region.

Andy Vick, Executive Director, Cultural Office of the Pikes Peak Region (COPPeR), gave a brief history identifying the objective and call to action for everyone to try a new cultural experience during the month. Mr. Vick identified several of the on-line programs scheduled for the month, explained the effects of COVID-19 on the art community, and identified how arts and humanities enhance and enrich the lives of everyone.

Councilmember Geislinger stated the Public Arts Master Plan, which is compatible with PlanCOS, will be presented to City Council next month.

Councilmember Avila encouraged everyone to experience the mural which has been painted to celebrate the Conejos neighborhood.

- 5.B. [20-522](#) A Proclamation honoring September 26th to October 4th as the 7th Annual Creek Week

Presenter:

Richard Skorman, City Council President

**Attachments:** [Creek Week 2020](#)

Allison Schuch, Watershed Outreach Coordinator for the Fountain Creek Watershed Flood Control and Greenway District, presented the Resolution recognizing the annual Creek Week clean-up which started seven years ago. She stated volunteer participation has increased over four-hundred percent, they have removed fourteen tons of litter from public lands, trails, and waterways, and there are over forty public events being offered during the week.

President Skorman read the Resolution recognizing September 26, 2020 through October 4, 2020 as Creek Week.

- 5.C. [20-498](#) Resolution in support of October 2020 as Fire Prevention Month in Colorado Springs

Presenter:

Deputy Fire Marshal Kris Cooper, Colorado Springs Fire Department

**Attachments:** [2020 Fire Prevention Month Resolution.docx](#)  
[Signed Resolution 82-20.pdf](#)

Ted Collas, Fire Chief, Colorado Springs Fire Department, presented a brief background on the origin of Fire Prevention Month and stated the theme of this year's Fire Prevention Month is to "Serve Up Fire Safety in the Kitchen" to encourage everyone to check for fire hazards in their kitchens.

President Pro Tem Strand read the Resolution to support October 2020 as Fire Prevention Month.

Councilmember Murray encouraged everyone to ensure their smoke detectors are in working order.

**Motion by Councilmember Avila, seconded by President Pro Tem Strand, that the Resolution in support of October 2020 as Fire Prevention Month in Colorado Springs be adopted. The motion passed by a vote of 9-0-0**

**Aye:** 9 - Avila, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, Strand, and Williams

5.D. [20-517](#) Appointments to Law Enforcement Transparency and Accountability Commission

Presenter:

Michael Montgomery, Deputy Council Administrator

**Attachments:** [LETAC Appointments](#)  
[Signed Ordinance 20-44](#)

Emily Evans, City Council Administrator, explained that in order for the term limits of the eleven appointments to Law Enforcement Transparency and Accountability Commission to be staggered, the initial terms limits will include four three-year terms, four two-year terms, and three one-year terms and they will be drawn at random. She stated the alternates will serve an initial three-year terms.

Several Councilmembers expressed appreciation and encouraged the efforts of the newly formed commission.

President Skorman introduced the members of the Law Enforcement Transparency and Accountability Commission; Joe Aldaz from district six, Kate Angulski from district six, Justin Baker from district four, Rachel Flick from district three, Janice "JJ" Frazier from district four, Steve Kern from district five, Terry Martinez from district three, Dennis Moore from district four, Lou Velez from district three, Deborah Walker from district one, Brent Windebank from district two, and the alternates Rosita Carmago from district four and Felicia Embry from district five.

Sarah B. Johnson, City Clerk, drew the term limits randomly and the results of the drawing were: Terry Martinez will serve a three-year term, Joe Aldaz will serve a three-year term, Dennis Moore will serve a three-year term, Justin Baker will serve a three-year term, JJ Frazier will serve a two-year term, Lou Velez will serve a two-year term, Rachel Flick will serve a two-year term, Steve Kern will serve a two-year term, Kate Angulski will serve a one-year term, Deborah Walker will serve a one-year term, and Brent Windebank will serve a one-year term.

President Skorman stated Commander Mike Velasquez and Amanda Terrell-Orr, Planning and Compliance Administrator will be the liaisons for the Colorado Springs Police Department.

Councilmember Williams and Councilmember Knight gave an overview of

the involvement expected from the commission members.

**Motion by Councilmember Williams, seconded by Councilmember Geislinger, that the appointments to Law Enforcement Transparency and Accountability Commission be approved. The motion passed by a vote of 9-0-0-0**

**Aye:** 9 - Avila, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, Strand, and Williams

## **6. Citizen Discussion For Items Not On Today's Agenda**

There was no Citizen Discussion.

## **7. Mayor's Business**

There was no Mayor's Business.

## **8. Items Called Off Consent Calendar**

There were no items called off the Consent Calendar.

## **9. Utilities Business**

- 9.A.**     [20-509](#)     Ordinance No. 20-69 amending Section 203 (Application for License; Fees; Term; Bond and Insurance Requirements; Suspension or Revocation) of Article 3 (Streets and Public Ways) of Chapter 3 (Public Property and Public Works) of the Code of the City of Colorado Springs 2001, as amended, pertaining to excavation licenses

Presenter:

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

**Attachments:**   [CSU-DrainagePreventionORD-Ch3-2020-09-01\\_FINAL](#)

Dan Noble, General Manager for Regulatory Compliance, Colorado Springs Utilities (CSU), presented the two underground damage prevention safety Ordinances. He stated these Ordinances are to establish a formal local enforcement program in order to work closely with stakeholders to prevent future damages, increase the education and training opportunities, and to establish enforcements of these critical requirements.

Councilmember Pico requested the outreach to contractors continue over the next three weeks to ensure they have received the information. Mr. Noble agreed to continue that outreach.

Bethany Burgess, Attorney, Office of the City Attorney, gave an overview of the proposed changes to the revised Ordinance pertaining to underground excavation regulations and providing penalties for the violation thereof as

recommended by the Housing and Building Association (HBA).

Councilmember Pico asked if there were any recommendations made by the HBA which were not included in the Ordinances. Loren Moreland, Vice President Classic Homes, and Chair of the HBA Utilities Committee, stated the HBA is comfortable with the proposed revisions.

Councilmember Knight requested non-time sensitive items be delayed in the future instead of the changes being presented to City Council at the dais. Aram Benyamin, Chief Executive Officer, CSU, stated the last minute changes were a result of collaboration with the industry in regards to public safety.

Councilmember Knight, Councilmember Gaebler, and Councilmember Williams expressed support of the proposed Ordinances.

**Motion by Councilmember Geislinger, seconded by President Pro Tem Strand, that the Ordinance amending Section 203 (Application for License; Fees; Term; Bond and Insurance Requirements; Suspension or Revocation) of Article 3 (Streets and Public Ways) of Chapter 3 (Public Property and Public Works) of the Code of the City of Colorado Springs 2001, as amended, pertaining to excavation licenses be approved on first reading. The motion passed by a vote of 9-0-0**

**Aye:** 9 - Avila, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, Strand, and Williams

- 9.B.** [20-510](#) Ordinance No. 20-70 creating a new Article 10 (Underground Damage Prevention Safety Program) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs 2001, as amended, pertaining to underground excavation regulations and providing penalties for the violation thereof

Presenter:

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities

**Attachments:** [CSU-DamagePreventionORD-Ch12-2020-09-22CLEAN\\_FINAL Signed Ordinance 20-70.pdf](#)

Please see comments in Agenda item 9.A.

**Motion by Councilmember Geislinger, seconded by Councilmember Williams, that the Ordinance creating a new Article 10 (Underground Damage Prevention Safety Program) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs 2001, as amended, pertaining to underground excavation regulations and providing penalties for the violation thereof as amended to include the identified revisions be approved on first reading. The motion passed by a vote of 9-0-0**

**Aye:** 9 - Avila, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, Strand, and Williams

## **10. Unfinished Business**

There was no Unfinished Business.

## **11. New Business**

- 11.A. [20-488](#) Resolution Authorizing the Bradley Ranch Metropolitan District to Issue Debt in the form of Limited Tax General Obligation Bonds in A Principal (par) Amount Not to Exceed \$ 8,391,822

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

Peter Wysocki, Director, Planning & Community Development Department

**Attachments:** [Resolution Bradley Ranch MD](#)

[Bradley Ranch PowerPoint](#)

[Attachment 1-Bradley Ranch - Financing - Cover Letter](#)

[Attachment 2- BRMD 2020 - Authorizing Resolution](#)

[Attachment 3- Bradley Ranch MD](#)

[Attachment 4- Bradley Ranch Bond Issuance - Opinion of Compliance Letter - 2020 Bonds](#)

[Attachment 5- Executed FA Cert Bradley Ranch](#)

[Attachment 6- Bradley Retainage City Letter](#)

[Signed Resolution 83-20.pdf](#)

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department, presented the Resolution authorizing the Bradley Ranch Metropolitan District to issue debt in the form of limited tax general obligation bonds in an amount not to exceed \$ 8,391,822.

There were no comments on this item.

**Motion by Councilmember Williams, seconded by Councilmember Pico, that the Resolution approving the issuance of debt in the form of Limited Tax General Obligation Bonds, Series 2020 total principal amount not to exceed \$8,391,822 be adopted. The motion passed by a vote of 9-0-0**

**Aye:** 9 - Avila, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, Strand, and Williams

- 11.B. [20-487](#) Resolution Authorizing the Sands Metropolitan District No. 2 to Issue Debt in the form of Limited Tax General Obligation Bonds in Principal (par) Amount Not to Exceed \$12,315,000

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning &

## Community Development

**Attachments:** [Resolution Sands Metro Dist No. 2](#)

[PowerPoint](#)

[Attachment 1- The Sands Metro District No. 2 - Authorizing Resolution \(clean v2 08-18-2020\)](#)

[Attachment 2- The Sands - Financing - Cover Letter - August 18 2020](#)

[Attachment 3- The Sands MD 8.20.20](#)

[Attachment 4-TSMD No. 2 - Pledge Agreement v3](#)

[Attachment 5- The Sands MD 1-3 - District Boundary Map\(3774662.1\)](#)

[Attachment 6- The Sands MD No 2 Bond Issuance - Opinion of Compliance Letter - 2020 Bonds](#)

[Attachment 7- External Financial Advisor Certification](#)

[Attachment 8- District Budget Committee Response RE Allocation of Costs, 082720](#)

[Attachment 9- Cost Allocation Exhibit](#)

[Signed Resolution 84-20.pdf](#)

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department, presented the Resolution authorizing the Sands Metropolitan District No. 2 to issue debt in the form of limited tax general obligation bonds.

There were no comments on this item.

**Motion by President Pro Tem Strand, seconded by Councilmember Pico, that the Resolution approving the issuance of debt in the form of Limited Tax General Obligation Bonds, Series 2020 total principal amount not to exceed \$12,315,000 be adopted. The motion passed by a vote of 8-1-0-0**

**Aye:** 8 - Avila, Gaebler, Geislinger, Knight, Pico, Skorman, Strand, and Williams

**No:** 1 - Murray

**11.C. [20-409](#)**

Resolution Authorizing the Woodmen Heights Metropolitan District No. 2 to Issue Debt in the form of a Series 2020A Refinancing Loan, a Series 2020B-1 Taxable Bond and a Series 2020B-2 Tax-Exempt Bond

Presenter:

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

Peter Wysocki, Planning and Community Development Director

**Attachments:** [WHMDRES-2020-08-25](#)[Attachment 1- WHMD 2020 Bond transmittal letter 8-20](#)[Attachment 2- Woodmen Heights MD Presentation](#)[Attachment 3-Term Sheets - Woodmen Heights MD](#)[Attachment 4- Loan Agreement - Woodmen Heights MD No. 2](#)[Attachment 5- WHMD Financial Projections](#)[Attachment 6- WHMD General Counsel Bond Opinion Form](#)[Attachment 7- Woodmen Heights Metropolitan District No.1 Series 2005 Project Costs](#)[Attachment 8- 2015 Certified C Bonds Costs as of 7.22.14 v2](#)[Attachment 9- Indenture 2020B-1 Subordinate Current Interest Bond 08-26-20](#)[Attachment 10 -Indenture 2020B-2 Subordinate Cash Flow Bond - 08-26-20](#)[Signed Resolution 85-20.pdf](#)

Carl Schueler, Comprehensive Planning Manager, Planning and Community Development Department, presented the Resolution authorizing the Woodmen Heights Metropolitan District No. 2 to issue debt in the form of a Series 2020A Refinancing Loan, a Series 2020B-1 Taxable Bond, and a Series 2020B-2 Tax-Exempt Bond.

There were no comments on this item.

**Motion by Councilmember Pico, seconded by President Pro Tem Strand, Resolution approving Woodmen Heights Metropolitan District No. 2 to Issue Debt in the form of a Series 2020A Refinancing Loan, a Series 2020B-1 Taxable Bond and a Series 2020B-2 Tax-Exempt Bond be adopted. The motion passed by a vote of 9-0-0**

**Aye:** 9 - Avila, Gaebler, Geislinger, Knight, Murray, Pico, Skorman, Strand, and Williams

**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.



Sarah B. Johnson, City Clerk