



# City of Colorado Springs

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

## Work Session Meeting Agenda - Final 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, May 11, 2020

10:00 AM

Council Chambers

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### How to Watch the Meeting

Coloradosprings.gov/springstv | Facebook Live: Colorado Springs City Council  
Facebook Page @coscity Council | SPRINGS TV - Comcast Channel 18 / 880 (HD)  
- CenturyLink Channel 18

### 1. Call to Order

### 2. Changes to Agenda

### 3. Regular Meeting Comments

### 4. Review of Previous Meeting Minutes

4.A. [20-192](#) City Council Work Session Meeting Minutes April 27, 2020

Presenter:  
Sarah B. Johnson, City Clerk

Attachments: [4-27-20 City Council Work Session Meeting Minutes Final](#)

### 5. Executive Session

#### 5A. Open

#### 5B. Closed

**5B.A. [20-198](#)**

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 issue to be discussed involves legal advice and negotiation consultation with the City Attorney regarding a land transaction.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may hold a 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 If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.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:  
Wynetta Massey, City Attorney

**Attachments:** [05112020ClosedSession.docx](#)

**6. Staff and Appointee Reports****7. Presentations for General Information****7.A. [20-160](#)**

El Paso County Public Health COVID-19 Update

Presenter:  
Susan Wheelan, Public Health Director, El Paso County Public Health

**7.B. [20-191](#)**

Agenda Planner Review

Presenter:  
Sarah B. Johnson, City Clerk

**Attachments:** [Agenda Planner Review 5-11-20.pdf](#)

**8. Items for Introduction**

**8.A.** [20-163](#)

A resolution authorizing the Stetson Ridge Metropolitan District No. 3 to issue debt in the form of General Obligation Limited Tax Refunding and Improvement Bonds Series 2020A and Subordinate General Obligation Limited Tax Bonds, Series 2020B (3) in an aggregate total principal amount not to exceed \$10,500,000.

(Legislative)

Presenter:

Carl Schueler, Comprehensive Planning Manager, Planning & Community Development

Peter Wysocki, Director, Planning and Community Development

**Attachments:**

[Resolution\\_StetsonRidgeMetroDist](#)

[PowerPoint](#)

[Attachment 1-Transmittal letter](#)

[Attachment 2- Term Sheet \(as of 02.28.2020\)](#)

[Attachment 3- Senior Indenture - 04-07-20](#)

[Attachment 4- Subordinate Indenture - 04-07-20](#)

[Attachment 5- Opinion of District Counsel](#)

[Attachment 6- Series A Fin. Projections 4-14-20](#)

[Attachment 7- Series B Fin. Projections 4-14-20](#)

[Attachment 8- cost summary - all public infrastructure](#)

[Attachment 9- Report 2R - 04.08.13 - RETech cost report](#)

[Attachment 10- Report 3 - 05.09.13 - RETech cost report](#)

- 8.B. [20-181](#) Resolution authorizing issuance of debt by the Flying Horse Metropolitan District No. 2.

Presenter:

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

**Attachments:**

[Resolution\\_FlyingHorseNo.2MetroDist](#)

[2020FlyingHorseDebtPP](#)

[Attachment 1 - Bond Submittal Issues Response](#)

[Attachment 2- Cover Letter - Flying Horse MD No. 2 \(1\)](#)

[Attachment 3 - Term Sheet](#)

[Attachment 4- Supplemental Term Sheet](#)

[Attachment 5- Draft District Bond Resolution](#)

[Attachment 6- Draft Senior Indenture](#)

[Attachment 7- Draft Subordinate Indenture](#)

[Attachment 8- Draft District Counsel Opinion](#)

[Attachment 9- Draft Bond Counsel Opinion -Series A](#)

[Attachment 10- Draft Bond Counsel Opinion- Series B](#)

[Attachment 11- Financial Projections](#)

[Attachment 12- Cost Summary](#)

## **9. Items Under Study**

- 9.A. [CPC CA](#)  
[20-00005](#) Update on the amendment of City Code Chapter 7 (Zoning and Subdivision Regulations)

Presenter:

Morgan Hester, Principal Planner

Peter Wysocki, Director of Planning and Community Development

**Attachments:**

[FIGURE 1 - RetoolCOS Timeline](#)

[FIGURE 2 - RetoolCOS ProjectPlan](#)

[FIGURE 3 - Module 1 Districts and Uses](#)

[ReToolCOS Module 1 PPT](#)

## **10. Councilmember Reports and Open Discussion**

## **11. Adjourn**