



City of Colorado Springs

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

Regular 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.

Monday, August 12, 2024

10:00 AM

Council Chambers

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)
- Stratus IQ Channel 76 / 99 (Streaming)

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. [24-431](#) City Council Work Session Meeting Minutes July 22, 2024
Est. Time: 5
minutes

Presenter:
Sarah B. Johnson, City Clerk

Attachments: [7-22-24 City Council Work Session Meeting Minutes Final](#)

5. Executive Session

5A. Open

- 5A.A. [24-426](#) Siron v. Wolfe, El Paso County District Court Case No.
Est. Time: 5
minutes

Presenter:
Wynetta Massey, City Attorney

Attachments: [24-426---2024-08-12_CouncilRepresentationMemo](#)

5B. Closed**6. Presentations for General Information**

- 6.A.** [24-401](#) Colorado Springs Chamber and EDC - 2024 mid-year Lodgers and Auto Rental Tax (LART) contract update to City Council
Est. Time: 20
- Presenter:
Dani Barger, Senior Vice President, Marketing, Communications & Sales
Colorado Springs Chamber and EDC
- Attachments:** [CSEDC 2024 6-month LART KPIs July 2024](#)
- 6.B.** [24-384](#) COS Creek Plan Update
Est. Time: 20 minutes
- Presenter:
Jan Martin, President, Pikes Peak Waterways
Chris Lieber, Project Manager, Pikes Peak Waterways
- Attachments:** [COS Creek Plan - City Council Presentation.August2024](#)
- 6.C.** [24-369](#) Creating a Family Friendly City - Early Childhood Business Council
Est. Time: 10 minutes
- Presenter:
Liz Denson, President & CEO of Early Connections Learning Centers; Co-Chair of Alliance for Kids
Max Cupp, Executive Director of Exponential Impact
SherryLynn Boyles, President & CEO of Joint Initiatives for Youth and Families
- Attachments:** [ECBC Slides for City Council 8.12.24 Work Session](#)
- 6.D.** [24-371](#) Pikes Peak Honor Bell
Est. Time: 10 minutes
- Presenter:
Larry Peterson, Board Member, Honor Bell Foundation
Laurie Kuntz, Executive Director, Honor Bell Foundation
Skyler Holmes, Director, Pikes Peak National Cemetery
- Attachments:** [PPHB Colorado Springs City Council Meeting](#)

7. Staff and Appointee Reports

- 7.A. [24-430](#) Agenda Planner Review
Est. Time: 5 minutes
Presenter:
Sarah B. Johnson, City Clerk
Attachments: [Agenda Planner Review 8-12-24.docx](#)

8. Items for Introduction

- 8.A. [24-393](#) A Resolution of the City of Colorado Springs approving a Service Plan for the Ovation Metropolitan District serving an area consisting of 60.28 acres generally located south of the intersection of Powers and Interquest Boulevard, east of Kettle Creek, and north of Old Ranch Road.
Est. Time: 10 minutes
Presenter:
Allison Stocker AICP, Planner II, Planning and Community Development Department
Kevin Walker, Interim Planning and Community Development Director
Attachments: [Ovation District - Resolution - FINAL](#)
[Cover Letter - Ovation MD 7-9-2024](#)
[Ovation full submittal - Final 7-16-2024](#)
[Ovation Service Plan - Final 7-16-2024](#)
[Ovation MD Director Parcel and FIA\(9062126.1\)](#)
[Ovation MD District Disclosure](#)
[Ovation Budget Committee PPT WorkSession](#)

8.B. [24-395](#)
Est. Time: 20
minutes

A Resolution of the City of Colorado Springs approving a Service Plan for the Percheron Park and Recreation District located in the north portion of Banning Lewis Ranch on the north and south sides of Woodmen Road.

Presenter:

Kyle Fenner, Senior Planner, Planning and Neighborhood Services

Kevin Walker, Interim Planning and Neighborhood Services Director

Attachments:

[Resolution Percheron Parks and Recreation District](#)

[Cover Letter - Percheron Regional Park and Recreation District](#)

[Percheron Park Rec District Draft Service Plan REDLINE](#)

[Percheron Park Rec District Draft Service Plan CLEAN](#)

[Example Builder Disclosure](#)

[Exhibit A Percheron Initial Boundaries](#)

[Exhibit B Percheron Vicinity Map](#)

[Exhibit C \(1-2\) Initial & Future Inclusion Map](#)

[Exhibit D \(1-3\) Summary of Public Improvements Financed](#)

[Exhibit E Description of Permitted Services](#)

[Staff PowerPoint Percheron Park and Recreation District](#)

[Applicant Presentation Percheron Park and Recreation District](#)

8.C. [24-438](#)
Est. Time: 10
minutes

A Resolution Approving an Intergovernmental Agreement between the El Paso County Clerk and Recorder and the City of Colorado Springs regarding the conduct and administration of the November 5, 2024, Coordinated Election

Presenter:

Sarah B. Johnson, City Clerk

Attachments:

[IGA Resolution.docx](#)

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn