



COMMISSIONERS:
MARK WALLER (CHAIR)
LONGINOS GONZALEZ, JR. (VICE-CHAIR)

HOLLY WILLIAMS
STAN VANDERWERF
CAMI BREMER

AGENDA

Board of County Commissioners (“BOCC”) Meeting
Thursday, June 27, 2019 - 9:00 AM
Centennial Hall Auditorium
200 S. Cascade Avenue
Colorado Springs, Colorado

Call to Order

1. Invocation
2. Pledge of Allegiance to the Flag of the United States of America
3. Staff Emergency Items
4. Changes/Postponements/Notice of Next Meeting
5. Comments by Elected Officials and Commissioner Liaison Report(s)
6. Community Service Organization Reports
 - a. Informational follow-up presentation summarizing the implementation process for the JLUS (Joint Land Use Study), which was completed on December 19, 2018. (Amy Folsom, County Administrator/Brian Potts, JLUS Program Manager - Pikes Peak Council of Governments)
7. Consent Calendar
8. Proclamation recognizing June as National Pet Preparedness Month. (Stan Vanderwerf, Commissioner - Board of County Commissioners)
9. Called-up Consent Calendar
10. Public Comment on Items Not Scheduled on the Agenda
11. Department and Committee Reports/Non Action Items
 - a. Presentation of 2018 Audit/Comprehensive Annual Financial Report (CAFR). (Nikki Simmons, County Controller - Financial Services)
 - b. 2017 – 2021 Strategic Plan Update. (Tim Wolken, Executive Director - Community Services Department)
12. Addendum
13. Executive Session

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- a. Pursuant to C.R.S. § 24-6-402(4)(b) and (e), an Executive Session is requested by the County Attorney's Office regarding negotiation of an Intergovernmental Agreement (IGA) requested by the Proposed True North Commons Urban Renewal Plan requesting Tax Increment Financing support from El Paso County pursuant to existing statutes and an associated annexation request by the County, for the purposes of:
 1. Conference with the County Attorney's Office for the purpose of receiving legal advice on specific legal question surrounding the parameters, scope and terms of proposed IGAs and associated annexation request by the County; and
 2. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. (Steven Klaffky, Assistant County Attorney)

Adjourn