



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

Wednesday, July 13, 2005

1:30 p.m.

**Board of County Commissioners Third Floor Hearing Room
27 E. Vermijo Street, Colorado Springs, Colorado**

El Paso County Directors

Commissioner Wayne Williams, Vice-chairperson

Commissioner Sallie Clark

Commissioner Dennis Hisey

City of Manitou Springs Director

Mayor Marcy Morrison

City of Colorado Springs Directors

Mayor Lionel Rivera, Chairperson

Councilmember Jerry Heimlicher

Councilmember Larry Small

Town of Green Mountain Falls Director

Mayor Tyler Stevens

	AGENDA ITEM	REQUESTED ACTION
1.	Call to Order/Introductions	
2.	Approval of the Agenda	Approve
3.	Public Comment Period for Items Not on the Agenda	Public Comment
4.	Approval of Minutes from June 15, 2005 Regular Board Meeting ☒	Approve
5.	Capital, Maintenance, Public Transportation and Administration Contracts A. City of Colorado Springs Contracts ☒ B. Administration Contract for Legal Services ☒	Approve
6.	Special Board Meeting Request ☒	Approve
7.	Joint City, County, and Pikes Peak RTA External Financial Audit RFP ☒	Approve
8.	Financial Reports ☒ A. Status Report on Sales and Use Tax Collections B. Revenue and Expense Summary	Information
9.	Program Tracking Reports ☒	Information
10.	South Metro Accessibility Study Projects	Information
11.	Issues Regarding Possible Name Change (Regional Vs. Rural) ☒	Information
12.	PPRTA Member Announcements	Information
13.	Adjournment	Approve

☒ Indicates attachment

Respectfully submitted,
Robert F. MacDonald
PPRTA Board Secretary