



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, September 14, 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-chair
Commissioner Sallie Clark
Commissioner Dennis Hisey

City of Manitou Springs Director

Mayor Marcy Morrison

City of Colorado Springs Directors

Mayor Lionel Rivera, Chair
Councilmember Jerry Heimlicher
Vice-Mayor 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 August 10, 2005 Board Meeting <input checked="" type="checkbox"/>	Approve
5.	Capital, Maintenance, Public Transportation and Administration Contracts A. City of Colorado Springs Contracts <input checked="" type="checkbox"/> B. Contract Submittal Content <input checked="" type="checkbox"/>	Approve
6.	FY 2006 Budget Calendar <input checked="" type="checkbox"/>	Approve
7.	Financial Reports <input checked="" type="checkbox"/> A. Status Report on Sales and Use Tax Collections B. Revenue and Expense Summary	Information
8.	Other Reports A. City of Colorado Springs Quarterly Report <input checked="" type="checkbox"/> B. City of Colorado Springs Project Update on the Austin Bluffs Interchange at Union Boulevard <input checked="" type="checkbox"/> C. City of Colorado Springs/Springs Transit Presentation <input checked="" type="checkbox"/>	Information
9.	PPRTA Member Announcements	Information
10.	Adjournment	Approve

Respectfully submitted,
Robert F. MacDonald
PPRTA Board Secretary