



Colorado Springs

El Paso County

Manitou Springs

Green Mountain Falls

**BOARD OF DIRECTORS
 "SPECIAL" MEETING AGENDA
 Monday, September 19, 2005
 8:30 a.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/Establish Quorum	
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	Ratify Approval
5.	City of Colorado Springs Contracts	Ratify Approval
6.	FY 2006 Budget Calendar	Ratify Approval
7.	Adjournment	Approve

Respectfully submitted,
 Robert F. MacDonald
 PPRTA Board Secretary