



CITY OF COLORADO SPRINGS
**TRAILS, OPEN SPACE, AND PARKS (TOPS)
WORKING COMMITTEE AGENDA**

Location: 1401 Recreation Way Colorado Springs, CO 80905

Date: December 4, 2024

Time: 7:30 a.m.

AGENDA DETAILS

How to call into the meeting for citizens:

- Please dial +1(720) 617-3426; Conference ID: 560 272 51#

How to comment during meetings for citizens:

- For citizen discussion concerning items that are not on the agenda, please email your comments to PRCS-TOPSWorkingCommittee-SMB@coloradosprings.gov in advance of the meeting.
- For agenda items – before the meeting, those who wish to comment should submit their name, telephone number, and the topic or agenda items for comment to PRCS-TOPSWorkingCommittee-SMB@coloradosprings.gov. If you are a participant in Microsoft Teams, please use the chat function to indicate you would like to comment. You will be called upon to comment using the last four digits of your telephone number. Please limit your comments to three minutes.

I. AGENDA PREVIEW

II. ANNOUNCEMENTS

- a. No site visit - Lonna
- b. Any staffing updates – All staff
- c. Reminder of Parks Board Holiday Party – Dec. 12
- d. January Meeting Date – Meeting will be January 8 due to City closure on Jan 1
- e. Fisher's meeting update meeting was Nov. 19th

III. APPROVAL OF MINUTES

IV. CITIZEN DISCUSSION

V. ACTION ITEMS

VI. PRESENTATIONS

- a. Design and Development Projects Update
- b. Grants Update

Lonna Thelen
Sandy Elliott

VII. CITIZEN DISCUSSION

VIII. EXECUTIVE SESSION

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(a), (b) and (e), the TOPS Working Committee, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves consultation with the City Attorney, discussing strategy for negotiations and instructing negotiators regarding future potential Parks real estate acquisitions.

The Chair shall poll the TOPS Working Committee members, and, upon consent of two-thirds of the members present, may conduct a Closed Executive Session. In the event any Committee member is participating electronically or telephonically in the Closed Executive Session, each Committee member participating in the Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the Closed Executive Session is present or able to hear the matters discussed as part of the Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

IX. ADJOURNMENT