



**Draft Minutes of the
Regular Meeting Board of Directors
December 13, 2017
PPACG Main Conference Room**

I. Call to Order/Establish a Quorum/Introductions

Chair Andy Pico called the regular meeting to order at 8:00 a.m. and established a quorum. Introductions were made.

2. Agenda Approval

Director Steen moved to approve the agenda, seconded by Director Thompson. The motion carried unanimously.

3. Public Comment

A. Topics not on the current agenda

B. Resolution of Appreciation: Mayor Nicole Nicoletta

Board members thanked Mayor Nicole Nicoletta for all of her efforts and contributions to the organization. Director Steen moved approval of the resolution as presented, seconded by Director Littleton. The motion carried unanimously.

4. Consent Items

A. Approval of the Minutes from the November 8, 2017 Regular Board Meeting

B. Summary Financial Reports

C. FY 2017-2022 TIP Administrative Change 9

D. Executive Director's Report

E. Transportation Advisory Committee

F. Community Advisory Committee

G. Regional Advisory Council

H. Presenting Candidates for the 2018 PPACG Board Officers

I. Presenting Candidates for the 2018 PPACG STAC Representatives

J. Membership Approval: RAC

Director Steen moved approval of the consent agenda with a correction to the November Minutes, seconded by Director Littleton. The motion carried unanimously.

5. Action Items

A. 2018 Work Program

Ms. Jessica McMullen, Policy and Communications Manager, reviewed the notable aspects of the 2018 Work Program. Director Stevens moved approval of the 2018 Work Program as presented, seconded by Director Steen. The motion carried unanimously.

B. 2018 State Lobbyist Options for PPACG

Ms. McMullen reviewed potential options for lobbying efforts in 2018. Board members noted that in order to be competitive with Denver this is a necessary component. Director VanderWerf stated that in 2019 an RFP process should be used. Director Waller made a motion to allow the Acting/Executive Director to authorize a contract with a lobbyist for up to \$15,000, seconded by Director Steen. The motion carried unanimously.

C. Executive Director Interviews

Each candidate presented a ten-minute overview of themselves with twenty-minutes for follow-up questions from the Board.

1. Gena McCullough
2. Andy Gunning
3. Denise Balkas
4. David Fraser

D. Executive Director Selection

Following the candidate presentations and a brief question and answer session, Board members selected their top candidate. The votes are as follows:

Director Gaebler- Gunning

Director Pico- Gunning

Director Waller- Gunning

Director Thompson- Gunning

Director Nicoletta- Gunning

Director Levy- Gunning

Director Avila- Gunning

Director Steen- McCullough

Director Stevens- Balkas

Director VanderWerf- Fraser

Director Littleton- Fraser

Gunning: 7, McCullough: 1, Balkas: 1, Fraser: 2

Director Steen made a motion to appoint Mr. Andy Gunning, seconded by Director Waller. The motion carried unanimously. In order to comply with the 14-day public notice posting and to fully comply with state law, Ms. Lindsay Rose, Colorado Springs Senior Attorney, recommended no formal appointment or offer be made until December 14 at 9:00 a.m. Director Waller made a motion to reconsider the previous motion, seconded by Director Stevens. The motion carried unanimously. Director Waller made a motion to reconsider Director Steen's motion, seconded by Director Stevens. The motion failed unanimously. Director Steen made a motion to extend an offer to Mr. Gunning on or after December 14 at 9:00 a.m., Director Gaebler seconded the motion. The motion carried unanimously.

6. Executive Session

In accordance with the Colorado Open Meetings Act, the Board determined whether to hold an Executive Session pursuant to C.R.S. 24-6-402 (b) and (e) to discuss determining positions relative to matters to receive legal advice and matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the offer of employment to be made to the Board's selection for Executive Director. The Chair polled the Board and the Board voted unanimously to enter into executive session.

7. Meeting Schedule

8. Adjournment

Chair Pico adjourned the meeting at 11:45 a.m.

| Attendees – December 13, 2017 | | |
|-------------------------------|--|------------------------------------|
| Present | Name | Agency/Affiliation |
| X | Jill Gaebler | City of Colorado Springs |
| X | Andy Pico | City of Colorado Springs |
| X | Yolanda Avila | City of Colorado Springs |
| | Bruce Brown | City of Cripple Creek |
| | Gabriel Ortega (Alternate) | City of Fountain |
| X | Sharon Thompson | City of Fountain |
| X | Nicole Nicoletta | City of Manitou Springs |
| | Jay Rohrer (Alternate) | City of Manitou Springs |
| | Buck Hakes | City of Victor |
| | Bruce Davis (Alternate) | City of Victor |
| X | Neil Levy | City of Woodland Park |
| | Noel Sawyer (Alternate) | City of Woodland Park |
| X | Stan VanderWerf | El Paso County |
| X | Mark Waller | El Paso County |
| X | Peggy Littleton | El Paso County |
| | Dick Elsner | Park County |
| X | Norm Steen | Teller County |
| | Marc Dettenrieder (Alternate) | Teller County |
| X | Tyler Stevens | Town of Green Mountain Falls |
| | David Cook (Alternate) | Town of Green Mountain Falls |
| | Turner Smith | Town of Ramah |
| | Andrew Zimmerman | Town of Alma |
| | Bryan Eurich | Town of Calhan |
| | Gabby Lane | Town of Fairplay |
| | Jeff Kaiser | Town of Monument |
| | John Cressman | Town of Palmer Lake |
| | Rocky Scott | Colorado Transportation Commission |
| | Karen Rowe | CDOT REGION 2 |
| | Mark Andrew (Alternate) | CDOT REGION 2 |
| X | Terry Storm | Representative, Military Community |
| | Rod Chisholm | Fort Carson |
| | Col. Todd Moore | Peterson Air Force Base |
| | Col. Eric Dorminey | Peterson Air Force Base |
| | Col. John Doucet | Peterson Air Force Base |
| | Col. Nate Harris | Schriever Air Force Base |
| | Col. Jacob Middleton | Schriever Air Force Base |
| | Col. Traci Kueker-Murphey | Schriever Air Force Base |
| | Col. Allen Herritage | USAFA |
| | Col. David Kinkade | USAFA |
| | Rob Sleeth | USAFA |
| X | Rick Sonnenburg | PPACG |
| X | Staff of Member Governments and Citizens | |