

tions.  
The initial PPRDA board would consist of 13 directors, all of which must be elected officials from the parties' respective jurisdictions. The PPRDA board would consist of:

- Two directors appointed by the BOCC
- Six directors appointed by the Colorado Springs City Council
- The mayor of Colorado Springs
- One director appointed by Manitou Springs
- One director appointed by Fountain
- One director appointed by Monument
- One director jointly appointed by Green Mountain Falls (GMF) and Palmer Lake

A supermajority vote of PPRDA directors would require a simple majority of a quorum of the PPRDA board and at least four votes of directors appointed by the City of Colorado Springs, at least one vote from a director appointed by the BOCC, and at least one vote from a director appointed by another of the parties. The requirement for representatives from Colorado Springs, BOCC, and one other party to constitute a supermajority would remain in place unless Colorado Springs or the BOCC withdraws

from the PPRDA. In that case a supermajority would require a two-thirds vote of the PPRDA directors, subject to the requirements of this paragraph, with the withdrawing party removed from the supermajority requirement.

A supermajority vote would be required for the following:

- Actions regarding the establishment or modification of the authority's annual budget, including the fee rate structure.
- Actions to adjust the percentage of net revenue allocated to and distributed for drainage and flood control capital improvements, drainage and flood control maintenance, and operations and flood-related emergency events.
- The identification of regional projects.
- The identification of flood-related emergency events.
- The identification of emergency needs.
- Changes to the PPRDA board rules, regulations, and/or bylaws.

Flood-related emergency events would be determined by a supermajority vote of the PPRDA Board of Directors.

Each of the parties would determine its own annual operation and maintenance needs to be funded, which may be within or outside the authority as allowed by law.

Directors would not be subject to term limits, but under no circumstances would an individual who is not an elected official serve as a voting director.

Each director would be allowed one vote. In the event an appointed director designates someone who is not an elected official to attend on their behalf, such designee would participate only as an ex officio director. Ex officio directors would not be entitled to vote.

All PPRDA board directors would serve without compensation.

Directors would disqualify themselves from voting on any issue with respect to which the director has a conflict of interest, unless the director has disclosed the conflict of interest in compliance with state statutes. Any signatory to this agreement may name an alternate director who may vote in place of any disqualified director.

The chairperson and vice chairperson positions would not be held by directors appointed by the same governmental body.

The PPRDA board would appoint an executive committee made up of five directors, two of which would be the board chair and vice chair. The executive committee would have general responsibility for the affairs of the board between its regular meetings, make recommendations to the Board of Directors, and would perform other duties as authorized by the Board of Directors. The executive committee would be subject to the direction of the Board of Directors, and none of its decisions would conflict with actions taken by the board.

A majority of the board, which must include at least two representatives from Colorado Springs, one from the BOCC, and one of the other parties, would constitute a quorum. No official action would be taken by the PPRDA board unless a quorum is present at a meeting. Any action taken would be approved by a simple majority of directors present and voting, except for matters requiring a supermajority.

The PPRDA board would appoint a Citizens Review Board (CRB) composed of citizens residing within the PPRDA boundaries. The PPRDA board would also appoint a Technical Advisory Committee (TAC) composed of individuals with technical expertise in drainage and/or flood control.

The PPRDA board may also form other advisory committees as may be reasonable and necessary to perform its mission.

The CRB will, by majority vote of its members, make recommendations to the PPRDA board regarding any changes to the master plan and the PPRDA's annual budget. The CRB may also make other recommendations on matters within the purview of the PPRDA board as the CRB deems fit.

The PPRDA board would provide for an annual financial audit.

The PPRDA would have powers to fix and maintain a fee for service on all properties within its boundaries based upon the amount or percentage of impervious surface located on each individual property. The fee would be based upon a calculation methodology determined by the PPRDA board.

The PPRDA will re-assess impervious surface for each party at least once every five years.

Any property owner will, upon written request, have access to the information and data utilized in the impervious surface calculation for his/her property, to promptly establish a process to appeal the accuracy of a calculation, and to hear appeals of property owners regarding the accuracy of a calculation. To the extent that any errors in the calculation are found, they would be immediately corrected and any past overpayment would be refunded or credited, within 30 days, to the property owner.

The PPRDA board would establish criteria for granting fee credits for any property owner who invests, after the creation of the authority, in drainage control activities beyond those which are required by law, thereby reducing the amount of potential stormwater run-off from his/her property. Such owner may petition the authority board for a credit against current or future fees due.

The PPRDA board would employ agents and employees as necessary to carry out the following limited duties, for the following purposes:

- To handle day-to-day administrative and oversight responsibilities and ensure the fulfillment of the objectives identified herein.
- To retain legal counsel.
- To perform engineering oversight or related technical

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