



## AGENDA

### Study Session of the Aurora City Council

Monday, October 14, 2024

5:15 p.m.

Aurora Room

15151 E. Alameda Parkway

Aurora, CO 80012

#### Pages

#### 1. ITEMS FROM THE MAYOR

1.a Mayor's Update

1.b Issue Update

#### 2. CONSENT CALENDAR

2.a Consideration to Appoint Three (3) Members to the Aurora Immigrant and Refugee Commission 4

Kadee Rodriguez, City Clerk / Tim Joyce, Assistant City Attorney

2.b Consideration to Reappoint One (1) Member and Appoint One (1) Member to the Aurora Youth Commission 47

Kadee Rodriguez, City Clerk / Tim Joyce, Assistant City Attorney

2.c Consideration to Appoint Two (2) Members to the Library Board 58

Kadee Rodriguez, City Clerk / Tim Joyce, Assistant City Attorney

2.d Havana Business Improvement District (BID) Board Member Appointment (Resolution) 75

Chad Argentar, Senior Project Manager, Planning & Business Services / Hans Hernandez, Senior Assistant City Attorney

<b>2.e</b>	<b>Intergovernmental Agreement (IGA) with Park County for Design &amp; Construction Services to Offset Park County’s CR 53 Alteration and Improvements Due to Wild Horse Reservoir (Resolution)</b>	<b>83</b>
	Sarah Young, Assistant General Manager of Planning & Engineering, Aurora Water / Ian Best, Assistant City Attorney	
<b>2.f</b>	<b>Intergovernmental Agreement (IGA) with Denver Water Regarding the Strontia Springs Permanent Bypass Study (Resolution)</b>	<b>97</b>
	Matthew Allsopp, Source of Supply Superintendent, Aurora Water / Ian Best, Assistant City Attorney	
<b>2.g</b>	<b>Intergovernmental Agreement (IGA) with Central Colorado Water Conservancy District for the Purchase of Brighton Ditch Company Stock (Resolution)</b>	<b>116</b>
	Dawn Jewell, Water Resources Manager, Aurora Water / Steve Cann, Assistant City Attorney	
<b>2.h</b>	<b>United States Forest Service Collection Agreement for Forest Health Projects (Resolution)</b>	<b>143</b>
	Alexandra Davis, Assistant General Manager of Water Resources and Supply, Aurora Water / Ian Best, Assistant City Attorney	
<b>2.i</b>	<b>Series 2024 First-Lien Water Revenue Bonds (Ordinance)</b>	<b>168</b>
	Teresa Sedmak, City Treasurer, Finance / Hanosky Hernandez, Senior Assistant City Attorney	
<b>3.</b>	<b>ITEMS FROM THE POLICY COMMITTEES</b>	
<b>3.a</b>	<b>2024 Ballot Initiatives (Resolution)</b>	<b>201</b>
	Sponsor: Angela Lawson, Council Member	
	Liz Rogers, Intergovernmental Relations Manager, General Management / George Koumantakis, Manager of Client Services, City Attorney	
	Estimated time: 10 mins	
<b>4.</b>	<b>ITEMS FROM THE COUNCIL APPOINTEES</b>	
<b>5.</b>	<b>ITEMS FROM THE CITY COUNCIL</b>	

- 5.a DUAL LISTING: Employee Occupational Privilege Tax (Ordinance)** 229
- Sponsor: Françoise Bergan, Council Member / Curtis Gardner, Council Member
- Jason Batchelor, City Manager / Hanosky Hernandez, Senior Assistant City Attorney
- Estimated time: 10 mins
- 5.b Directing the City Manager to allocate the funds of the Occupational Privilege Tax (Resolution)** 236
- Sponsor: Françoise Bergan, Council Member / Curtis Gardner, Council Member
- Jason Batchelor, City Manager / Hanosky Hernandez, Senior Assistant City Attorney
- Estimated time: 10 mins
- 5.c City Manager to Create a Policy with Specific Criteria for 501(c)(3) Nonprofit Financial Support (Resolution)** 242
- Sponsor: Dustin Zvonek, Mayor Pro-Tem / Stephanie Hancock, Council Member
- Jason Batchelor, City Manager / Hanosky Hernandez, Senior Assistant City Attorney
- Estimated time: 10 mins
- 5.d Crisis Programs Update** 247
- Sponsor: Steve Sundberg, Council Member
- Calli Tucker, Crisis Intervention Program Administrator, Housing and Community Services / Tim Joyce, Assistant City Attorney
- Estimated time: 15 mins
- 6. CALL-UPS OF COUNCIL POLICY COMMITTEE ITEMS**
- 7. MISCELLANEOUS ITEMS**
- 8. ITEMS REMOVED FROM THE AGENDA, IF ANY**