



## AGENDA

### Study Session of the Aurora City Council

Monday, November 4, 2024

5:15 p.m.

VIRTUAL MEETING

Pages

#### 1. ITEMS FROM THE MAYOR

1.a Mayor's Update

1.b Issue Update

#### 2. CONSENT CALENDAR

2.a **Consideration to Remove One (1) Member from the Citizens' Advisory  
Committee on Housing and Community Development**

6

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

2.b **Consideration to Appoint One (1) Youth Member to the Aurora Youth  
Commission**

11

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

2.c **Consideration to Appoint Two (2) Members to the Veterans Affairs Commission**

18

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

2.d **Consideration to Appoint One (1) Member to the Joint Water Authority**

35

Marshall Brown, General Manager, Aurora Water / Ian Best, Assistant City  
Attorney

2.e **Consideration to Appoint One (1) Member to the Homestake Steering  
Committee**

44

Marshall Brown, General Manager, Aurora Water / Ian Best, Assistant City  
Attorney

<b>2.f</b>	<b>Airborne Snow Observatories, Inc. (ASO) Agreement with Denver Water for South Platte Flights and Data (Resolution)</b>	<b>52</b>
	Alexandra Davis, Assistant General Manager of Water Supply and Demand, Aurora Water / Ian Best, Assistant City Attorney	
<b>2.g</b>	<b>Airborne Snow Observations, Inc. (ASO) Intergovernmental Agreement (IGA) with the Colorado River District for Colorado Basin Flights and Data (Resolution)</b>	<b>73</b>
	Alexandra Davis, Assistant General Manager of Water Supply and Demand, Aurora Water / Ian Best, Assistant City Attorney	
<b>2.h</b>	<b>High Line Canal Stormwater Transition and Management Plan Intergovernmental Agreement (IGA)(Resolution)</b>	<b>93</b>
	James DeHerrera, Manager of Planning Services, Aurora Water / Ian Best, Assistant City Attorney	
<b>2.i</b>	<b>Intergovernmental Agreement (IGA) between Aurora and E-470 for 64th Avenue Maintenance (Resolution)</b>	<b>106</b>
	Haley Johansen, City Engineer, Development Services / Michelle Gardner, Senior Assistant City Attorney	
<b>2.j</b>	<b>Consenting to the Dissolution of the Himalaya Water and Sanitation District (Resolution)</b>	<b>128</b>
	Michael Kerrigan, Special District Administrator, Development Services / Brian Rulla, Assistant City Attorney	
<b>2.k</b>	<b>East Bend Metropolitan District Board Appointment (Resolution)</b>	<b>146</b>
	Michael Kerrigan, Special District Administrator, Development Services / Brian Rulla, Assistant City Attorney	
	Outside Speaker: Jeff Erb, Erb Law	
<b>2.l</b>	<b>Havana Business Improvement District (BID) 2025 Operations Plan and Budget (Resolution)</b>	<b>162</b>
	Chad Argentar, Senior Development Project Manager, Planning and Business Development / Hanosky Hernandez, Senior Assistant City Attorney	

<b>2.m</b>	<b>Fitzsimons Business Improvement District (BID) 2025 Operations Plan and Budget (Resolution)</b>	209
	Chad Argentar, Senior Development Project Manager, Planning and Business Development / Hanosky Hernandez, Senior Assistant City Attorney	
<b>2.n</b>	<b>Parkside at City Centre Budget Improvement District (BID) 2025 Operating Plan and Budget (Resolution)</b>	234
	Jennifer Orozco, Development Project Manager, Planning and Business Development / Hanosky Hernandez, Senior Assistant City Attorney	
<b>2.o</b>	<b>Citadel on Colfax Business Improvement District (BID) 2025 Operating Plan and Budget (Resolution)</b>	256
	Michael Kerrigan, Special District Administrator, Development Services / Brian Rulla, Assistant City Attorney	
<b>2.p</b>	<b>Painted Prairie Business Improvement District (BID) No 1 - 2025 Operating Plan and Budget (Resolution)</b>	285
	Michael Kerrigan, Special District Administrator, Development Services / Brian Rulla, Assistant City Attorney	
<b>2.q</b>	<b>Painted Prairie Business Improvement District (BID) No. 2 - 2025 Operating Plan and Budget (Resolution)</b>	314
	Michael Kerrigan, Special District Administrator, Development Services / Brian Rulla, Assistant City Attorney	
<b>2.r</b>	<b>Porteos Business Improvement District (BID) 2025 Operating Plan and Budget (Resolution)</b>	344
	Michael Kerrigan, Special District Administrator, Development Services / Brian Rulla, Assistant City Attorney	
<b>2.s</b>	<b>Tower Business Improvement District (BID) 2025 Operating Plan and Budget (Resolution)</b>	389
	Michael Kerrigan, Special District Administrator, Development Services / Brian Rulla, Assistant City Attorney	
<b>2.t</b>	<b>Tower Business Improvement District (BID) Board of Directors Appointment (Resolution)</b>	416
	Michael Kerrigan, Special District Administrator, Development Services / Brian Rulla, Assistant City Attorney	

- 2.u Windler Business Improvement District (BID) No. 1 - 2025 Operating Plan and Budget (Resolution) 422**

Michael Kerrigan, Special District Administrator, Development Services /  
Hanosky Hernandez, Senior Assistant City Attorney

- 2.v Windler Business Improvement District (BID) No. 2 - 2025 Operating Plan and Budget (Resolution) 449**

Michael Kerrigan, Special District Administrator, Development Services /  
Hanosky Hernandez, Senior Assistant City Attorney

**3. ITEMS FROM THE POLICY COMMITTEES**

- 3.a 2024-2025 Snow and Ice Control Plan Presentation 476**

Marc Tamburro, Street Operations Manager, Public Works / Michelle Gardner,  
Senior Assistant City Attorney

Estimated time: 10 mins

- 3.b Increase Equipment Fixed Asset Threshold (Ordinance) 579**

Nancy Wishmeyer, Controller, Finance / Hanosky Hernandez, Senior Assistant  
City Attorney

Estimated time: 10 mins

- 3.c Lowry Development Plan (Resolution) 584**

Sponsor: Mike Coffman, Mayor / Crystal Murillo, Council Member

Jeannine Rustad, Director of Planning and Business Development Services /  
Lena McClelland, Assistant City Attorney

Estimated time: 10 mins

**4. ITEMS FROM THE COUNCIL APPOINTEES**

**5. ITEMS FROM THE CITY COUNCIL**

**5.a Xcel Energy Update**

598

Sponsor: Steve Sundberg, Council Member

Laura Perry, Deputy City Manager / Michelle Gardner, City Attorney's Office

Outside Speaker: Hollie Velasquez Horvath, Regional Vice President / Nathan Steele, South Area Metro Manager, Xcel Energy / Andrew Holder, Director, Community Relations

Estimated time: 20 mins

**6. CALL-UPS OF COUNCIL POLICY COMMITTEE ITEMS**

**7. MISCELLANEOUS ITEMS**

**7.a 2025 City Council Meeting Calendar**

627

Kadee Rodriguez, City Clerk / Andrea Wood, Assistant City Attorney

Estimated time: 5 mins

**8. ITEMS REMOVED FROM THE AGENDA, IF ANY**