basis among the three separate series of BRRTA sales tax revenue bonds (short, medium, and long term.)

The 2014 BiggsKofford audit was unanimously ac-



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cepted as presented. The auditor will finalize this 2014 audit and file it with the state.

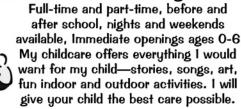
BRRTA debt repayment strategy discussed

Mayor Dominguez led a lengthy technical discussion of strategy options regarding how BRRTA can best continue to meet its debt and operating expense requirements through solicitation of more regularly scheduled promised state reimbursement payments for BRRTA bond debt incurred to build the state's I-25 Baptist Road interchange. To date there has been one CDOT reimbursement payment of \$3 million to BRRTA in 2012 out of a total state reimbursement commitment of about \$16 million for the actual construction cost of the interchange expansion. Dominguez reviewed the history of the Baptist Road and the intergovernmental agreement between CDOT and BRRTA for financing the expansion.

Other financial items

Johnsen reported that CliftonLarsonAllen was still responsible for BRRTA's 2014 audit and she would obtain a letter of engagement from CliftonLarsonAllen for the board to

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approve.

The board unanimously approved the following first-quarter disbursements in the April 10, 2015 vendor balance detail/check listing, for a total of \$2,608:

- \$288 to CliftonLarsonAllen LLP for March 2015 management services
- \$1,764 to CliftonLarsonAllen LLP for March 2015 accounting Services
- \$556 to the Town of Monument for February through April 2015 use tax collection fees

Simmons reported a \$45,820 increase in net 2014 BRRTA sales tax revenue collections for a net revised net 2014 total of \$1.316 million, and the following net monthly BRRTA 2015 one-cent sales tax revenue collections for a year to date total of \$314,769:

- January \$93,211
- February \$104,966
- March \$116,592

The financial reports were unanimously approved as presented, as were the minutes of the April 10 special BRRTA board meeting. The meeting adjourned at 3:27 p.m.

The next meeting will be held on at 2:30 p.m. on Aug. 14 in room 2200 of the El Paso County Citizens Service Center at 1675 Garden of the Gods Road. Meetings are normally held on the second Friday of the second month of the quarter. Information: 520-5547 or 520-6386.

Jim Kendrick can be reached at jimkendrick@ocn.me.



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