

March Board Special Meeting Highlights

Dear TCA Family and Friends,

The TCA Board of Directors would like to share some highlights from our March 6, 2023 Special Meeting:

The Sunset Amphitheater

Dr. Sojourner opened the meeting by updating the Board on recent developments concerning the amphitheater:

- On 27 December 2022, the Board voted to form a joint board/administration committee to enter negotiations with Notes Live – the Sunset Amphitheater development team. Negotiations were focused on investigating mutually beneficial interests, including a new access road from Spectrum Loop to our North Campus, possible sale/lease of TCA property that could be used for additional TCA and Sunset parking, and rental/use of existing TCA parking spaces during the summer.

- In early January 2023, negotiations were put on hold pending the Colorado Springs City Council vote on approval/disapproval of the Sunset Amphitheater development plan. This pause in negotiations assured that TCA involvement in investigating land use and parking options was not perceived as a show of support (or lack of support) for the amphitheater concept.

- On 11 January 2023, the City Council approved the amphitheater project, and construction planning began immediately. Our TCA Operations group then began investigating/assessing/evaluating possible benefits and value to the TCA community regarding four specific areas: 1) Sale or lease of a 6 acre parcel of TCA land approximately ¼ mile to the N/NW of our North Campus, 2) Sale or lease of a 3.6 acre parcel of land adjacent and N/NW of our North Campus, 3) Construction of a second access road onto our North Campus – connecting Spectrum Loop to our carpool lanes, and 4) Rental/use of the existing 475 parking spaces at our North Campus during four weekly concert nights in June and July.

Following Dr. Sojourner's update, the Board voted to enter Executive Session to receive information related to possible future negotiations with Notes Live, and to receive associated legal advice. After the Executive Session, the Board adjourned, and no action was taken.

Dr. Sojourner has asked the Board to discuss/vote at the upcoming regular meeting on 13 March to authorize administration to re-enter negotiations with Notes Live.

As always, if you have any questions, please contact us at talk2tcaboard@gmail.com.

Thank you,

Sonya Wittleder
Board Secretary

TCA Board of Directors

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