CITY OF COLORADO SPRINGS/EL PASO COUNTY DRAINAGE BOARD AGENDA June 3, 2021

The City of Colorado Springs/El Paso County Drainage Board will hold the scheduled meeting at 3:00 PM on Thursday, June 3, 2021. This will be a Webex Meeting.

Join meeting

More ways to join:

Join from the meeting link

https://coloradosprings.webex.com/coloradosprings/j.php?MTID=m31d16412fc9bd7fb03733949cb8ad6df

Join by meeting number

Meeting number (access code): 1870 18 2883

Meeting password: D53tjjpvpV2

Tap to join from a mobile device (attendees only)

+1-408-418-9388,,1870182883## United States Toll

Join by phone

+1-408-418-9388 United States Toll Global call-in numbers

Join by video system, application or Skype for business

Dial 1870182883@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

If you are a host, <u>click here</u> to view host information.

Item 1: Call to Order

Item 2: Approval of the March 4, 2021 Drainage Board minutes.

Item 3: Old Business

Item 4: New Business

- a) Financial Sand Creek Basin Fees (City)
- b) Sterling Ranch Drainage (El Paso County)

ACTION REQUESTED; Request to allow improvements necessary to convey flows from upper reaches of Sand Creek, not analyzed in the Sand Creek Drainage Basin Planning Study (DBPS), to be reimbursable, as well as approve the use of RCP in place of DBPS open channels and allow it to remain reimbursable at DBPS unit costs plus allowable inflation.

- c) Drainage and Bridge Fund Balances (El Paso County)
- d) Housekeeping
- e) Open Discussion

Item 5: Adjournment

For the Public Works Director/City Engineer

Public Works/Stormwater Enterprise

C: (with Attachments)

Drainage Board Members
Erin Powers Powers, City, Stormwater Enterprise
Elizabeth Nijkamp, El Paso County Engineering
Gilbert LaForce, El Paso County Engineering
Holly Williams, El Paso County Commissioner
Jennifer Irvine, El Paso County Engineering
Amy Tuten, City Finance
Lois Ruggera, City Planning
Marla Novak, Director, Government Affairs, HBA
Mike Cartmell, El Paso County Engineering
Richard Mulledy, City Stormwater Enterprise
Tracy Peters, City Finance

C: (w/o Attachments)

Travis Easton, City, Public Works Director City Clerk (for posting) Fran St. Germain, County Administration Greenberg, Rebecca, City Attorney Amy Folsom, County Administrator Public Communications Department