

**CITY OF COLORADO SPRINGS/EL PASO COUNTY  
DRAINAGE BOARD AGENDA  
June 2, 2016**

The City of Colorado Springs/El Paso County Drainage Board will hold the scheduled meeting at **3:00PM on Thursday, June 2, 2016**, in the City Council Chambers at City Hall at 107 N. Nevada Avenue.

**Item 1:** Approval of the March 3, 2016 Drainage Board minutes

**Item 2:** Discussion of June 2, 2016 agenda

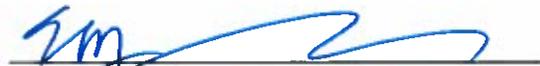
**Item 3:** To declare the area known as Stout Allen #1 a closed basin, completing the closing of the entire Elkhorn Drainage Basin. - (City)

**Item 4:** This action is requested to reimburse to Short Stick LLC for drainage facilities constructed in Forest Meadows filing no. 77A and an outfall structure into SCDB3. The total request from the Sand Creek Drainage Basin fund for drainage facilities is \$457,516.54. The total request for the Sand Creek Drainage Basin Fund for pond facilities is \$39,680.00.

**Item 5:** Envision Shooks Run Project Briefing – Dan Krueger, Felsburg, Holt & Ullevig

**Item 6:** Housekeeping –  
❖ Pending update of vacancies.

For the City Engineer



City Engineering Staff

C: (with Attachments)

Drainage Board Members  
Elizabeth Nijkamp, City Engineering  
Gilbert LaForce, El Paso County Engineering  
Jennifer Irvine, El Paso County Engineering  
Lois Ruggera, City Engineering  
Mary Murray, City Finance  
Mike Cartmell, El Paso County Engineering  
Steve Kuehster, City Engineering  
Tracy Peters, City Finance

C: (w/o Attachments)

Travis Easton, City, Public Works Director  
Amy Lathen, Chair BOCC  
Brian Kelley, City Stormwater  
Britt Haley, City Attorney  
City Clerk (for posting)  
Dennis Hisey, County Commissioner  
Fran St. Germain, County Administration  
Henry Yankowski, County Administrator  
Lori Colligan, City Council Assistant  
Marc Smith, City Attorney  
Marla Novak, Director, Government Affairs, HBA  
Public Communications Department  
Richard Mulledy, City Stormwater