

**CITY OF COLORADO SPRINGS/EL PASO COUNTY
DRAINAGE BOARD AGENDA
June 7, 2018**

The City of Colorado Springs/El Paso County Drainage Board will hold the scheduled meeting at **3:00PM on Thursday, June 7, 2018** in the City Council Chambers at City Hall at 107 N. Nevada Avenue.

Item 1: Call to Order.

Item 2: Approval of the May 3, 2018 Drainage Board minutes

Item 3: Old Business - None

Item 4: New Business

- a) **Drainage reimbursement and fee increase within El Paso County, Sand Creek Basin (FOFO4000) for facilities constructed within reach EF 2 segment 4; Meadowbrook Crossing filing No. 1 (SF 17-002) – (El Paso County)**

ACTION REQUESTED: This action is requesting a drainage reimbursement and a fee increase within the Sand Creek Basin (FOFO4000) per the El Paso County (EPC) Land Development Code section 8.5.5, Resolution 99-383, the EPC Drainage Criteria Manual chapter 3, and the applicable Drainage Basin Planning Study. This request is for a reimbursement in the amount of \$1,033,994.30 to Meadowbrook Development LLC and a drainage fee increase to the Sand Creek Basin in the amount of \$554 per impervious acre.

f) **Informational**

g) **Housekeeping**

h) **Open Discussion**

Item 5: Adjournment

For the Public Works Director/City Engineer


Public Works/Water Resources Engineering

C: (with Attachments)

Drainage Board Members

Brian Kelley, City, Public Works/Water Resources Engineering

Elizabeth Nijkamp, El Paso County Engineering

Gilbert LaForce, El Paso County Engineering

Jennifer Irvine, El Paso County Engineering

Lois Ruggera, City Planning

Marla Novak, Director, Government Affairs, HBA

Mary Murray, City Finance

Mike Cartmell, El Paso County Engineering

Richard Mulledy, Public Works/Water Resources Engineering

Steve Rossoll, Public Works/Water Resources Engineering

Tracy Peters, City Finance

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C: (w/o Attachments)

Travis Easton, City, Public Works Director

City Clerk (for posting)

Fran St. Germain, County Administration

Henry Yankowski, County Administrator

Marc Smith, City Attorney

Public Communications Department