

**CITY OF COLORADO SPRINGS/EL PASO COUNTY
DRAINAGE BOARD AGENDA
JANUARY 9, 2020**

The City of Colorado Springs/El Paso County Drainage Board will hold the scheduled meeting at **1:30PM on Thursday, January 9, 2020** in the City Council Chambers, at City Hall at 107 N. Nevada Avenue.

Item 1: Call to Order

Item 2: Approval of the December 5, 2019 Drainage Board minutes.

Item 3: Old Business

- Jimmy Camp Creek DBPS – (County)

Item 4: New Business

- a) **2020 City/ County Election of Chair/ Vice-Chair - (City/ County)**
- b) **By-Law Amendment – (City)**
- c) **El Paso County Drainage Fund Balance – (County)**
- d) **Housekeeping**
 - Ethics Training – (City)
- e) **Open Discussion**

Item 5: Adjournment

For the Public Works Director/City Engineer



Public Works/Water Resources Engineering

C: (with Attachments)

Drainage Board Members

Erin 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

Jessica Hyman, 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