

**CITY OF COLORADO SPRINGS/EL PASO COUNTY
DRAINAGE BOARD AGENDA
January 26, 2017**

The City of Colorado Springs/El Paso County Drainage Board will hold the scheduled meeting at **1:30PM on Thursday, January 26, 2017** in the City Council Chambers at City Hall at 107 N. Nevada Avenue.

Item 1: Call to Order.

Item 2: Approval of the December 1, 2016 Drainage Board minutes

Item 3: Old Business - None

Item 4: New Business

- a) Discussion of January 26, 2017 agenda
- b) Storm Drainage Annual Accounting Update – (City)
- c) 2017 Drainage Basin Fee Adjustment – (City)
- d) Housekeeping
 - ❖ Vacancies for Drainage Board – Three applications have been pulled and interviews will be set for the beginning of February.
- e) Open Discussion

Item 5: Adjournment.

For the Public Works Director/City Engineer


Public Works/Stormwater Division

C: (with Attachments)

Drainage Board Members
Brian Kelley, City, Public Works/Stormwater Division
Elizabeth Nijkamp, El Paso County Engineering
Gilbert LaForce, El Paso County Engineering
Jennifer Irvine, El Paso County Engineering
Lois Ruggera, City Engineering
Marla Novak, Director, Government Affairs, HBA
Mary Murray, City Finance
Mike Cartmell, El Paso County Engineering
Richard Mully, Public Works/Stormwater Division
Steve Rossoll, Public Works/Stormwater Division
Tracy Peters, City Finance

C: (w/o Attachments)

Travis Easton, City, Public Works Director
Britt Haley, City Attorney
City Clerk (for posting)
Dennis Hisey, County Commissioner
Fran St. Germain, County Administration
Henry Yankowski, County Administrator
Marc Smith, City Attorney
Public Communications Department