

**CITY OF COLORADO SPRINGS/EL PASO COUNTY  
DRAINAGE BOARD AGENDA  
July 11, 2019**

The City of Colorado Springs/El Paso County Drainage Board will hold the scheduled meeting at **3:00PM on Thursday, July 11, 2019** in the City Council Chambers at City Hall at 107 N. Nevada Avenue.

**Item 1:** Call to Order

**Item 2:** Approval of the May 2, 2019 Drainage Board minutes

**Item 3:** Old Business

**Item 4:** New Business

- a) **Quarterly Financial Update - City of Colorado Springs**
- b) **2019 Cottonwood Creek Drainage Basin Planning Study Approval**  
**ACTION REQUESTED:** This action is requested to approve the use and implementation of the 2019 Cottonwood Creek Drainage Basin Planning Study.
- c) **Sand Creek Drainage Basin Fee Increase and Request for Reimbursement for Westgate at Powers Filing No. 1**  
**ACTION REQUESTED:** This action is requested by Powers and Airport, LLC to increase the fund in Sand Creek Drainage Basin by \$791,053.31. This will result in a Fee increase of \$124/acre. The subsequent action is for improvements in the Westgate and Powers Filing No. 1 Subdivision and to reimburse to Powers and Airport, LLC for drainage facilities constructed within the Center Tributary Sand Creek. The total request from the Sand Creek Drainage Basin Fund for drainage facilities is \$1,329,929.31 to Powers and Airport, LLC.
- d) **Housekeeping**
- 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, Public Works/Water Resources Engineering

Elizabeth Nijkamp, El Paso County Engineering

Gilbert LaForce, El Paso County Engineering

Holly Williams, El Paso County Commissioner

Jennifer Irvine, El Paso County Engineering

Lois Ruggera, City Planning  
Marla Novak, Director, Government Affairs, HBA  
Jessica Hyman, City Finance  
Mike Cartmell, El Paso County Engineering  
Richard Mulledy, Public Works/Water Resources Engineering  
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  
Henry Yankowski, County Administrator  
Public Communications Department