

**CITY OF COLORADO SPRINGS/EL PASO COUNTY
DRAINAGE BOARD AGENDA
July 13, 2017**

The City of Colorado Springs/El Paso County Drainage Board will hold the scheduled meeting at **3:00PM on Thursday, July 13, 2017** in the City Council Chambers at City Hall at 107 N. Nevada Avenue.

Item 1: Call to Order.

Item 2: Approval of the January 26, 2017 Drainage Board minutes

Item 3: Old Business - None

Item 4: New Business

- a) **Introduction of new Drainage Board Member**
Darin Moffett, PE
M&S Civil Consultants
- b) **Appointment of New Chair and Vice-Chair**
- c) **Discussion of July 13, 2017 agenda**
- d) **Drainage Reimbursement Credit Program – (City)**
- e) **Storm Drainage Annual Accounting Update – (City)**
- f) **Sand Creek Drainage Basin Fee Increase & Reimbursement, Patriot Park – (City)**

ACTION REQUESTED: This action is a request by Patriot Park Investments, LLC to increase the drainage fund in Sand Creek by \$327,463.00. This would result in a fee increase of \$58.00/acre. The subsequent action is for improvements in the Patriot Park subdivision and to reimburse to Patriot Park Investments, LLC for drainage facilities constructed in Patriot Park Subdivision and within the Sand Creek Channel adjacent to Patriot Park. The total request from the Sand Creek Drainage Basin fund for drainage facilities is \$658,707.00.

g) Drainage Reimbursement Forest Meadows Filing 1 Phase 1 – (City)

ACTION REQUESTED: This action is requested to reimburse to Informa, Inc. for drainage facilities constructed in Forest Meadows Filing ` , Phase. The total request from the Sand Creek Drainage Basin fund for drainage facilities is \$331,210.00

h) Drainage Reimbursement for the Box Culvert at Sand Creek Pond 6 –(City)

ACTION REQUESTED: This action is requested to reimburse to Informa, Inc. for drainage facilities constructed in Forest Meadows at Sand Creek Pond 6. The total request from the Sand Creek Drainage Basin fund for drainage facilities is \$339,553.50.

i) Drainage Reimbursement for the Cowpoke Storm Sewer – (City)

ACTION REQUESTED: This action is requested to reimburse to Informa, Inc. for drainage facilities constructed in Forest Meadows in Cowpoke Road from Canary Circle to Vollmer Road. The total request from the Sand Creek Drainage Basin fund for drainage facilities is \$188,435.23.

j) Drainage Reimbursement for Black Forest Road Storm Sewer – (City)

ACTION REQUESTED: This action is requested to reimburse to Informa, Inc. for drainage facilities constructed in Black Forest Road. The total request from the Sand Creek Drainage Basin fund for drainage facilities is \$110,181.50.

k) Request for Reimbursement for Shiloh Mesa Filing No 1 – (City)

Action Requested: This action is requested to reimburse to Cola, LLC for drainage facilities constructed in Shilo Mesa Filing No. 1. The total request from the Sand Creek Drainage Basin fund for drainage facilities is \$373,512.00.

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l) Housekeeping –

- ❖ The City will begin analyzing the Drainage Fee Increase for 2018.
- ❖ We have two Drainage Board Members that will have their 1st Term Expiring in October 2017. R. Irwin and V. Crowell.

m) 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

C: (w/o Attachments)

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