

**CITY OF COLORADO SPRINGS/EL PASO COUNTY
DRAINAGE BOARD AGENDA
NOVEMBER 1, 2018**

The City of Colorado Springs/El Paso County Drainage Board will hold the scheduled meeting at **3:00PM on Thursday, November 1, 2018** in the City Council Chambers at City Hall at 107 N. Nevada Avenue.

Item 1: Call to Order.

Item 2: Approval of the September 6, 2018 Drainage Board minutes

Item 3: Old Business - None

Item 4: New Business

a) Financial Update – (City)

b) 2019 Drainage Fee Increase – (City)

c) Sand Creek Drainage Basin Fee Increase and Reimbursement for Forest Meadows Filing No 9 - (City)

ACTION REQUESTED: This action is requested by ESI to increase the drainage fund in Sand Creek by \$149,623.60. This would result in a fee increase of \$28.08 per acre. The subsequent action is to reimburse ESI for drainage facilities constructed in Forest Meadows Filing No 9. The total request from the Sand Creek Drainage Basin fund for drainage facilities is \$149,623.60.

d) Housekeeping

e) Open Discussion

- Drainage (bridge funds) reimbursement in Sand Creek for a bridge constructed over Marksheffel Road.

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

Erin Powers, 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

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
Greenberg, Rebecca, City Attorney
Henry Yankowski, County Administrator
Public Communications Department