

**CITY OF COLORADO SPRINGS/EL PASO COUNTY
DRAINAGE BOARD AGENDA
November 2, 2017**

The City of Colorado Springs/El Paso County Drainage Board will hold the scheduled meeting at **3:00PM on Thursday, November 2, 2017** in the City Council Chambers at City Hall at 107 N. Nevada Avenue.

Item 1: Call to Order.

Item 2: Approval of the September 7, 2017 Drainage Board minutes

Item 3: Old Business - None

Item 4: New Business

a) Drainage Reimbursement for Powers Pointe – (City)

ACTION REQUESTED: This action is requested to reimburse to TSG Colorado Springs, LLC for drainage facilities constructed with Powers Pointe. The total request from the Sand Creek Drainage Basin fund for drainage facilities is \$228,255.00

b) Drainage Reimbursement for Forest Meadows Filing 1 Phase 4 – (City)

ACTION REQUESTED: This action is requested to reimburse to Informa, Inc. for drainage facilities constructed in Forest Meadows Filing 1, Phase 4. The total request from the Sand Creek Drainage Basin fund for drainage facilities is \$248,653.63.

c) Drainage Reimbursement 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.

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

ACTION REQUESTED: This action is requested to reimburse to Informa, Inc. for the 10% engineering that was not included in the July 2017 Drainage Board approval for the same facility. The total request from the Sand Creek Drainage Basin fund for drainage facilities is \$33,955.35.

e) Resumption of Accrued Interest Allocation – (City)

ACTION REQUESTED: To allow the City to resume payout of accrued interest in the Drainage Reimbursement Program as per existing policy, to include immediate payment of \$281,156 to the City for administrative fees from January 2009 through September 30, 2017, and payment of the final quarter of 2017 administrative fees in January 2018, after which the remaining accrued interest be distributed in the basins with the January payouts.

f) 2018 Fee Study and Recommendation (City)

ACTION REQUESTED: Approve a market adjustment of 5.7% to the City wide drainage basin fees, bridge fees and pond facility and pond land fees for 2018 as shown on Exhibit A.

g) Informational Item – Drainage Board Member Terms Update

h) Housekeeping

i) 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