

**CITY OF COLORADO SPRINGS/EL PASO COUNTY  
DRAINAGE BOARD AGENDA  
DECEMBER 6, 2018**

The City of Colorado Springs/El Paso County Drainage Board will hold the scheduled meeting at **3:00PM on Thursday, December 6, 2018** in the City Council Chambers at City Hall at 107 N. Nevada Avenue.

**Item 1:** Call to Order.

**Item 2:** Approval of the November 1, 2018 Drainage Board minutes

**Item 3:** Old Business - None

**Item 4:** New Business

**a) 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.

**b) Drainage Fee Increase in Cottonwood Creek Drainage Basin – (City)**

**ACTION REQUESTED:** To rescind previous City/County Drainage Board approval of a fee increase to the Cottonwood Creek Drainage Basin.

**c) Partial drainage reimbursement, Sand Creek Basin (FOFO4000), Bridge Funds for facilities constructed at Sand Creek and Marksheffel Road – (County)**

**ACTION REQUESTED:** This action is requesting a partial bridge reimbursement within the Sand Creek Basin (FOFO4000) per the Land Development Code section 8.5.5, Resolution 99-383, the Drainage Criteria Manual chapter 3, and the applicable Drainage Basin Planning Study. This request is for a reimbursement in the amount of \$922,149.69 to the Central Marksheffel Metropolitan District (District), Pikes Peak Avenue, suite 100. Colorado Springs, CO 80903.

**d) Housekeeping –**

- 2019 Annual Luncheon/Meeting is normally held towards the end of January requesting Drainage Board approval for one of the following.
  - 1). Hold annual meeting on January 31, cancel February 7<sup>th</sup> meeting.
  - 2). Postpone annual meeting to February 7<sup>th</sup>, cancel January meeting.
  - 3). Have annual meeting on January 31 and regular meeting on February 7<sup>th</sup>.

**e) Open Discussion**

**Item 5:** Adjournment

For the Public Works Director/City Engineer

  
Public Works/Water Resources Engineering

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**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

**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