

**CITY OF COLORADO SPRINGS/EL PASO COUNTY
DRAINAGE BOARD AGENDA
May 3, 2018**

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

Item 1: Call to Order.

Item 2: Approval of the January 25, 2018 Drainage Board minutes

Item 3: Old Business - None

Item 4: New Business

a) Financial Update – (City)

b) Request on behalf of Nor'Wood Development to close the Wolf Ranch portion of the Cottonwood Creek Drainage Basin – (City)

ACTION REQUESTED: This action is a request to close the Wolf Ranch portion of the Cottonwood Creek Drainage Basin. The closing of the Wolf Ranch Development would exempt the developer from paying the per acre drainage fee, erase the developer's credits within the Wolf Ranch portion of Cottonwood Creek and eliminate the opportunity for reimbursement for construction of any facilities. Wolf Ranch would still be required to pay the Bridge Fee and Surcharge Fee associated with the Cottonwood Creek Drainage Basin.

c) Fixed Drainage Fees for Powers Autopark – (City)

ACTION REQUESTED: The City Code referenced above states, *"...The subdivider may determine to build drainage facilities as required by the DBPS prior to subdividing or otherwise developing land. In that event the fees applicable to the land proposed to be subdivided or otherwise developed may, with the approval of the City, be fixed at the time the subdivider contracts for the construction of the drainage facilities in accord with subsections B and C of this section."* This action is requested to fix the fee for the Powers Autopark at the current rate of \$13,241 per acre in the Cottonwood Creek Drainage Basin.

d) Pursuant to City Code 7.7.902, a fee adjustment in the Cottonwood Creek Drainage Basin is necessary in order to balance the fee with credits owed – (City)

ACTION REQUESTED: The Water Resources Engineering Division is requesting a mid-year adjustment to the Cottonwood Creek Drainage Basin per acre drainage fee.

e) Elimination of the Cottonwood Creek Surcharge Fee – (City)

ACTION REQUESTED: This request is to eliminate the Surcharge Fee in the Cottonwood Creek Drainage Basin.

f) Informational

g) Housekeeping

h) 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)
Fran St. Germain, County Administration
Henry Yankowski, County Administrator
Marc Smith, City Attorney
Public Communications Department