

**CITY OF COLORADO SPRINGS/EL PASO COUNTY
DRAINAGE BOARD AGENDA
JANUARY 24, 2019**

The City of Colorado Springs/El Paso County Drainage Board will hold the scheduled meeting at **1:30PM on Thursday, January 24, 2019** in the City Council Chambers at City Hall at 107 N. Nevada Avenue.

Item 1: Call to Order

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

Item 3: Old Business - None

a) Discussion on Required Documentation

Item 4: New Business

a) Annual Financial Update - (City)

b) Election of Chair / Vice-Chair

c) Housekeeping –

➤ Request to cancel February 7th meeting.

d) Open Discussion

Item 5: Adjournment

For the Public Works Director/City Engineer



Public Works/Water Resources Engineering

C: (with Attachments)

Drainage Board Members

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 Mullyedy, 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