

**CITY OF COLORADO SPRINGS/EL PASO COUNTY
DRAINAGE BOARD AGENDA
DECEMBER 5, 2019**

The City of Colorado Springs/El Paso County Drainage Board will hold the scheduled meeting at **3:00PM on Thursday, December 5, 2019** in the ~~City Council Chambers~~, Pikes Peak Room 2nd Floor at City Hall at 107 N. Nevada Avenue.

Item 1: Call to Order

Item 2: Approval of the November 7, 2019 Drainage Board minutes.

Item 3: Old Business

Item 4: New Business

- a) Sand Creek Drainage Basin reimbursement for Copper Range Apartments Subdivision, No. 1- (City)**

ACTION REQUESTED: This action is requested to reimburse Copper Range Apartments, LLC for drainage facilities constructed within the Copper Range Apartments Subdivision, No. 1. The total request from Sand Creek Drainage Basin fund for drainage facilities is \$143,194.00.

- b) Middle Tributary Basin Fee Increase and Request for Reimbursement for the Farm Filing No 4 Box Culvert – (City)**

ACTION REQUESTED: This action is a request by Allison Valley Development Company, LLC to increase the Middle Tributary Basin fund by \$387,720.55. This would result in a fee increase of \$17,632/acre. The subsequent action is to reimburse to Allison Valley Development Company, LLC for the remainder of the cost associated with the 8' x 8' box culvert within Middle Tributary. A partial reimbursement was approved by the Board on May 2nd, 2019 in the amount accounted for in the Drainage Basin Planning Study (\$104,751.00). The total request from the Middle Tributary Basin fund for drainage facilities was \$492,471.55.

- c) Black Squirrel Creek Drainage Basin Pond Land Fee Increase – (City)**

ACTION REQUESTED: This action is a request by Allison Valley Development Company, LLC to increase the Black Squirrel Creek Drainage Basin Pond Land Fee by \$2,950 per acre. This fee increase would cover the deficiency in the pond land portion of the fund as identified in the analysis completed by JR Engineering on behalf of Allison Valley Development Company, LLC.

- d) Housekeeping**

Drainage Board Luncheon/ Meeting and Elections scheduled for Thursday, January 9, 2020.

- e) 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, Stormwater Enterprise

Elizabeth Nijkamp, El Paso County Engineering

Gilbert LaForce, El Paso County Engineering

Holly Williams, El Paso County Commissioner

Jennifer Irvine, El Paso County Engineering

Jessica Hyman, City Finance

Lois Ruggera, City Planning

Marla Novak, Director, Government Affairs, HBA

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

Amy Folsom, County Administrator

Public Communications Department