

**CITY OF COLORADO SPRINGS/EL PASO COUNTY
DRAINAGE BOARD AGENDA
May 2, 2019**

The City of Colorado Springs/El Paso County Drainage Board will hold the scheduled meeting at **3:00PM on Thursday, March 7, 2019** in the City Council Chambers at City Hall at 107 N. Nevada Avenue.

Item 1: Call to Order

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

Item 3: Old Business

- a) **Discussion on Required Documentation:** See Item 4F

Item 4: New Business

- a) **Quarterly Financial Update – (City)**
- b) **Request for Reimbursement for The Farm Filing Nos 1A, 1B, 1C, 2, 3, 4 and The Farm Apartments Filing No 1 – (City)**
ACTION REQUESTED: This action is a request to reimburse to Allison Valley Development Company, LLC for the public storm sewer systems and extended detention basins within The Farm Filings No 1A, 1B, 1C, 2, 3, 4 and The Farm Apartments Filing No 1. The total request from the Black Squirrel Creek Drainage Basin fund for drainage facilities is \$2,276,840.35
- c) **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 8' x 8' box culvert within Middle Tributary. The total request from the Middle Tributary Basin fund for drainage facilities is \$492,471.55.
- d) **Drainage Reimbursement, Sand Creek Basin (FOFO4000), Bridge Funds for facilities constructed at Sand Creek and Marksheffel Road. EPC file # SF 05-040 – (County)**
ACTION REQUESTED: This action is requesting a 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 Basic Planning Study. This request is for a reimbursement in the amount of \$2,432,190.30 to the Central Marksheffel Metropolitan District (District), 614 N Tejon Street, Colorado Springs, CO 80903; from the Sand Creek Bridge fund for facilities constructed. This action is also requesting a fee increase for the Sand Creek Bridge fee in the amount of \$2188.00 per impervious acre. This would bring the El Paso County Sand Creek Bridge fee to \$7747.00 per impervious acre.
- e) **Housekeeping**
- f) **Open Discussion**
Code Review presentation by City staff, followed by discussion on required documentation - (City)

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
Holly Williams, El Paso County Commissioner
Jennifer Irvine, El Paso County Engineering
Lois Ruggera, City Planning
Marla Novak, Director, Government Affairs, HBA
Jessica Hyman, City Finance
Mike Carmell, 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