

**CITY OF COLORADO SPRINGS/EL PASO COUNTY
DRAINAGE BOARD AGENDA
January 25, 2018**

The City of Colorado Springs/El Paso County Drainage Board will hold the scheduled meeting at **1:30PM on Thursday, January 25, 2018** in the City Council Chambers at City Hall at 107 N. Nevada Avenue.

Item 1: Call to Order.

Item 2: Approval of the December 7, 2017 Drainage Board minutes

Item 3: Old Business - None

Item 4: New Business

a) Annual Financial Update – (City)

b) Election of Chair / Vice-Chair

c) **Drainage Reimbursement for Black Forest Road Storm Sewer – (City)**

ACTION REQUESTED: This action is requested to reimburse to Informa, Inc. for drainage facilities constructed in Black Forest Road. The total request from the Sand Creek Drainage Basin fund for drainage facilities is \$110,181.50.

d) Informational Item

e) Housekeeping

e) 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)

Dennis Hisey, County Commissioner

Fran St. Germain, County Administration

Henry Yankowski, County Administrator

Marc Smith, City Attorney

Public Communications Department