

**CITY OF COLORADO SPRINGS/EL PASO COUNTY  
DRAINAGE BOARD AGENDA  
AUGUST 6, 2020**

The City of Colorado Springs/El Paso County Drainage Board will hold the scheduled meeting at 3:00 PM on Thursday, August 6, 2020 this will be a Webex Meeting.

Meeting number (access code): 146 322 2518

Meeting password: BfNng4SJD66

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**Item 1:** Call to Order

**Item 2:** Approval of the July 2, 2020 Drainage Board minutes.

**Item 3:** Old Business

**Item 4:** New Business

**a) Storm Drainage Quarterly Accounting Update (City)**

**b) Sand Creek Drainage Basin Reimbursement for Sand Creek South of Platte (City)**

**ACTION REQUESTED:** This action is a request for reimbursement by SWENT from the Sand Creek Drainage Basin fund for drainage facilities in main stem of Sand Creek downstream of Platte Ave totaling \$1,104,878.56. There is no request for adjusting the basin fund because the reimbursement request is less than the Sand Creek Drainage Basin Planning Study (DBPS) cost adjusted by inflation.

**c) Black Squirrel Creek Bridge Fees Partial Refund (City)**

**ACTION REQUESTED:** Approval of amended Exhibit A and amended Exhibit B as they relate to bridge fees in the Black Squirrel Creek basin. Exhibits A and B have been updated to account for additional plats that have been recorded since the original approval and to incorporate provisions for deferred bridge fees.

A recommended motion would be:

I move to approve the partial reimbursements of Black Squirrel Creek bridge fees as set forth in Exhibit A (Black Squirrel Creek Bridge Fee Refund Schedule), following the procedures set forth in Exhibit B (Black Squirrel Creek Bridge Fee Refund Procedures).

d) **Housekeeping**

e) **Open Discussion**

**Item 5:** Adjournment

For the Public Works Director/City Engineer



Public Works/Stormwater Enterprise

**C: (with Attachments)**

Drainage Board Members

Erin Powers 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, City Stormwater Enterprise

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