

**CITY OF COLORADO SPRINGS/EL PASO COUNTY  
DRAINAGE BOARD AGENDA  
December 7, 2017**

The City of Colorado Springs/El Paso County Drainage Board will hold the scheduled meeting at **3:00PM on Thursday, December 7, 2017** in the City Council Chambers at City Hall at 107 N. Nevada Avenue.

**Item 1:** Call to Order.

**Item 2:** Approval of the November 02, 2017 Drainage Board minutes

**Item 3:** Old Business - None

**Item 4:** New Business

a) **Items 4b and 4c** that were postponed and continued from the November 2, 2017 Drainage Board Meeting to the next available meeting, will be postponed and continued to the next available Drainage Board Meeting.

b) **Drainage Reimbursement for Forest Meadows Filing 8 – (City)**

**ACTION REQUESTED:** This action is requested to reimburse to Informa, Inc. for drainage facilities constructed in Forest Meadows Filing 8. The total request from the Sand Creek Drainage Basin fund for drainage facilities is \$71,064.14

c) **Drainage Reimbursement for Forest Meadows Filing 9 – (City)**

**ACTION REQUESTED:** This action is a request by the applicant to present their case for reimbursement of the 36" pipe associated with Forest Meadows Filing 9. In addition to the reimbursement the applicant is requesting \$26.82 per acre increase in the Sand Creek Basin fund to support the reimbursement.

d) **Informational Item –**

- ❖ Deferred Drainage Basin Fees and Reimbursement Packet Submittal DRAFT SOP
- ❖ Draft Final Drainage Report Insert Letter

e) **Housekeeping**

f) **Open Discussion**

**Item 5:** Adjournment

For the Public Works Director/City Engineer

  
Public Works/Water Resources Engineering

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**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)

Fran St. Germain, County Administration

Henry Yankowski, County Administrator

Marc Smith, City Attorney

Public Communications Department