

**CITY OF COLORADO SPRINGS/ EL PASO COUNTY
DRAINAGE BOARD AGENDA
ANNUAL MEETING
January 24, 2023**

The City of Colorado Springs/ El Paso County Drainage Board will hold the scheduled meeting at 2:00 PM on Tuesday, January 24, 2023, the location will be at **Pikes Peak Regional Department Building, 2880 International Circle Colorado Springs, CO 80910** ([2880 International Cir - Google Maps](#)). In the Regional Development Center's Hearing Room/Audio Visual Room (no food or drinks permitted).

Item 1: Call to Order

Item 2: Approval of the October 11, 2022, Drainage Board minutes

Item 3: Old Business

Item 4: New Business


- a) **4th Quarter Financial Update (City)**
- b) **Annual Ethics Presentation**
- c) **By-Laws Amendment January 24, 2023**

Recommendation: I move to adopt the by-laws as amended, shown in the January 24, 2023 Drainage Board agenda packet.

- d) **Housekeeping**
 - i. **Board Member Elections**
- e) **Open Discussion**

Item 5: Adjournment

For the Stormwater Enterprise Manager



Stormwater Enterprise