

**City of Colorado Springs/ El Paso County
Drainage Board Meeting Summary
July 11, 2019**

The City of Colorado Springs/ El Paso County Drainage Board held its meeting at 3:00 PM, Thursday, July 11, 2019 in the City Council Chambers at City Hall at 107 N. Nevada Avenue.

MEMBERS PRESENT: Bob Irwin, Tim McConnell, Jonathan Moore, Marc Whorton, Jim Houk, and Darin Moffett

MEMBERS ABSENT: Vince Crowell

OTHERS PRESENT: Erin Powers (City), Jeff Bailey (City), Elizabeth Nijkamp (El Paso County), Adam Copper (City), Lois Ruggera (City), Jessica Hyman (City), Carol Medina (City), Dan Bare (Matrix Design Group), Dave Lethbridge (DRL Bridge Consulting)

Item 1: Meeting called to order by Bob Irwin at 3:02 pm

Item 2: Approval of the minutes from the May 2, 2019 Drainage Board Meeting. Motion was made by *Darin Moffett* to **approve** the minutes of May 2, 2019. Motion was seconded by *Tim McConnell*.

Motion passed 6-0

Item 3: Old Business

Item 4: New Business –

a) **Quarterly Financial Update – (City)**

Item was presented by Jessica Hyman. Presented current quarterly report containing fund balances, outstanding reimbursement credits for drainage, pond land, and bridge fees, and reimbursements paid out the previous quarter.

b) **2019 Cottonwood Creek Drainage Basin Planning Study Approval – (City)**

ACTION REQUESTED: This action is requested to approve the use and implementation of the 2019 Cottonwood Creek Drainage Basin Planning Study.

Item was presented by Adam Copper. City staff recommends that the Drainage Board approve the implementation of the 2019 Cottonwood Creek Drainage Basin Planning Study. Dan Bare (Matrix Design Group) gave a presentation containing highlights from the Study. The Study would update the basin hydrology and remove the prudent line concept.

Jim Houk asked why the majority of the Sand Creek channel segments are shown as satisfactory. Dan Bare explained assessments.

Tim McConnell asked about the detention alternatives. *Adam Copper* described already constructed and future planned detention facilities.

Motion was made by *Jim Houk* to **approve** the use and implementation of the 2019 Cottonwood Creek Drainage Basin Planning Study. Motion was seconded by *Tim McConnell*

Motion passed 6-0

c) **Sand Creek Drainage Basin Fee Increase and Request for Reimbursement for Westgate at Powers Filing No. 1 – (City)**

ACTION REQUESTED: This action is requested by Powers and Airport, LLC to increase the fund in Sand Creek Drainage Basin by \$791,053.31. This will result in a Fee increase of \$124/acre. The subsequent action is for improvements in the Westgate and Powers Filing No.1 Subdivision to Powers and Airport, LLC for drainage facilities constructed within the Center Tributary Sand Creek. The total request from the Sand Creek Drainage Basin Fund for drainage facilities is \$1,329,929.31 to Powers and Airport, LLC.

Item was presented by Jeff Bailey. City staff recommends that the Drainage Board approve the Sand Creek Drainage Basin Fee Increase and Request for Reimbursement for Westgate at Powers Filing No. 1.

Tim McConnell asked whether additional acreage would be platted by the same developer in the Sand Creek basin. Dave Lethbridge stated that he didn't know at the time of the meeting.

Motion was made by *Jonathan Moore* to increase the Sand Creek Drainage Basin Fee by \$124/acre for a total fee of \$12,769/acre. Motion was seconded by *Tim McConnell*.

Motion passed 6-0

Motion was made by Jonathan Moore to reimburse Powers and Airport, LLC \$1,329,929.31 for drainage facilities from the Sand Creek Drainage Basin Fund. Motion was seconded by *Tim McConnell*.

Motion passed 6-0

d) **Housekeeping**

e) **Open Discussion**

Item 5: Meeting adjourned at 3:39 pm.