

## EXHIBIT B

### CITY OF COLORADO SPRINGS/EL PASO COUNTY DRAINAGE BOARD MEETING SUMMARY MAY 3, 2018

The City of Colorado Springs/El Paso County Drainage Board held its meeting at 3:00 PM, Thursday, May 3, 2018 in the City Council Chambers at City Hall at 107 N. Nevada Avenue.

**MEMBERS PRESENT:** Bob Irwin, Jonathan Moore, Darin Moffett, Marc Whorton, Tim McConnell

**MEMBERS ABSENT:** Vince Crowell and Jim Houk

**OTHERS PRESENT:** Steve Rossoll (City), Gilbert LaForce (El Paso County), Carol Medina (City), Christina Aragon, (City) Mary Murray (City), Lois Ruggera (City), Ralph Braden (Nor'Wood Development Group), Kyle Schildt (LT Environmental)

**Item 1:** Meeting called to order by Bob Irwin at 3:06pm,

**Item 2:** Approval of the minutes from the January 25, 2018 Drainage Board Meeting  
Motion by *Darin Moffett* to **approve** the minutes  
Motion seconded by *Jonathan Moore*  
Motion passed 5-0

**Item 3:** Old Business – None

**Item 4:** New Business

**a) Financial Update – (City)**

Presented by Mary Murray who provided financial details to the Drainage Board. Bob Irwin requested the status of any constructed reimbursable facilities that haven't come to Drainage Board for reimbursement yet. Mary thinks there may be some options, Steve thinks figuring out what hasn't been requested would take some time and maybe some legal opinions.

**b) Request on behalf of Nor'Wood Development to close the Wolf Ranch portion of the Cottonwood Creek Drainage Basin – (City)**

**ACTION REQUESTED:** This action is a request to close the Wolf Ranch portion of the Cottonwood Creek Drainage Basin. The closing of the Wolf Ranch Development would exempt the developer from paying the per acre drainage fee, erase the developer's credits within the Wolf Ranch portion of Cottonwood Creek and eliminate the opportunity for reimbursement for construction of any facilities. Wolf Ranch would still be required to pay the Bridge Fee and Surcharge Fee associated with the Cottonwood Creek Drainage Basin.

Motion was made by *Jonathan Moore* to move on the Request on behalf of Nor'Wood Development to close the Wolf Ranch portion of the Cottonwood Creek Drainage Basin. Motioned seconded by Darin Moffett.

**MOTION PASSED 5-0**

**c) Fixed Drainage Fees for Powers Autopark – (City)**

**ACTION REQUESTED:** The City Code referenced above states,

“...The subdivider may determine to build drainage facilities as required by the DBPS prior to subdividing or otherwise developing land. In that event the fees applicable to the land proposed to be subdivided or otherwise developed may, with the approval of the City, be fixed at the time the subdivider contracts for the construction of the drainage facilities in accord with subsections B and C of this section.” This action is requested to fix the fee for the Powers Autopark at the current rate of \$13,241 per acre in the Cottonwood Creek Drainage Basin.

Motion was made by *Tim McConnell* to move Fixed Drainage Fees for Powers Autopark. Motion seconded by Jonathan Moore.

**MOTION PASSED 5-0**

**d) Pursuant to City Code 7.7.902, a fee adjustment in the Cottonwood Creek Drainage Basin is necessary in order to balance the fee with credits owed – (City)**

**ACTION REQUESTED:** The Water Resources Engineering Division is requesting a mid-year adjustment to the Cottonwood Creek Drainage Basin per acre drainage fee.

Motion was made by *Jonathan Moore* requesting Pursuant to City Code 7.7.902, a fee adjustment in the Cottonwood Creek Drainage Basin is necessary in order to balance the fee with credits owed. Motion seconded by *Tim McConnell*.

**MOTION PASSED 5-0**

**e) Elimination of the Cottonwood Creek Surcharge Fee – (City)**

**ACTION REQUESTED:** This request is to eliminate the Surcharge Fee in the Cottonwood Creek Drainage Basin.

Motion was made by *Darin Moffett* for the Elimination of the Cottonwood Creek Surcharge Fee. Motion seconded by *Jonathan Moore*.

**MOTION PASSED 5-0**

**f) Informational Items - None**

**g) Housekeeping**

- Tim McConnell asked El Paso County if they have Stormwater Accounting Update, Gilbert LaForce with El Paso Country stated he will follow up.

**h) Open Discussion**

- Jonathan Moore inquired on the Drainage Criteria Variance Committee, if something is declined, can it go to Drainage Board or City Council. Steve will check into it.

**Item 5:** Meeting adjourned at 3:47pm