CITY OF COLORADO SPRINGS/ EL PASO COUNTY DRAINAGE BOARD AGENDA January 23, 2024

The City of Colorado Springs/ El Paso County Drainage Board will hold the scheduled meeting at 1:30 PM on Tuesday, January 23, 2024, 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). Drainage Board meetings are recorded (audio only).

Item 1: Call to Order

Item 2: Approval of the November 14, 2023, Drainage Board minutes

Item 3: Old Business

Item 4: New Business

- a) Partial Closure of Jimmy Camp Creek for Bull Hill/Rolling Meadows (County) Example motion: I move to approve/disapprove the partial closure of Jimmy Camp Creek for the Rolling Meadows, Bull Hill, and remaining Lorson developments, pending confirmation that this action will not significantly raise the resulting drainage fees for the remaining parcels in the basin.
- b) Sand Creek Channel Stabilization Reimbursement Request (City) Example motion: I move to approve/ disapprove the \$553,188.31 channel improvements reimbursement request.
- c) Sand Creek Request to Designate Reimbursable Infrastructure (City) Example motion: I move to approve/disapprove the \$223,674 channel improvements associated with the Final Plat for The Crossing at Palmer Park Filing No. 5 be reimbursable. (See memo for additional motion options)
- d) Housekeeping
 - a. February meeting cancellation
- e) Open Discussion

Item 5: Adjournment

For the Stormwater Enterprise Manager

Stormwater Enterprise