CITY OF COLORADO SPRINGS/ EL PASO COUNTY DRAINAGE BOARD AGENDA October 10, 2023

The City of Colorado Springs/ El Paso County Drainage Board will hold the scheduled meeting at 2:00 PM on Tuesday, October 10, 2023, the location will be at **Pikes Peak Regional Department Building, 2880 International Circle Colorado Springs, CO 80910** (2880 International Circle Colorado Springs, CO 80910 (2880 International Circle Colorado Springs). 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

<u>Item 2</u>: Approval of the September 12, 2023, Drainage Board minutes

Item 3: Old Business

Item 4: New Business

- a) Miscellaneous Drainage Basin Reimbursable Improvements (Drop Structure) Request (City)
 Example motion: I move to approve/disapprove a reimbursement of \$123,588.25 from the
 Miscellaneous Drainage Basin for the grouted boulder buried drop structure improvement above the
 El Paso Blvd. Bridge.
- b) Lorson Ranch East Tributary Jimmy Camp Creek Channel Improvements Reimbursement (County) Example motion: I move to approve/disapprove the East Tributary Jimmy Camp Creek channel improvements within the Lorson Ranch subdivision as reimbursable improvements and that credits be established in the amount of \$2,099,268.08.
- c) City of Colorado Springs 2024 Drainage Basin Fee Increase

Example motion: I move to approve/disapprove a recommendation to City Council for an increase of 7.6% over the 2023 drainage, bridge and detention pond facility fees, to include the Miscellaneous Basin fee, and approval of the attached fee schedule effective January 1, 2024.

d) El Paso County 2024 Drainage Basin Fee Increase

Example motion: I move to approve/disapprove a 7.6% increase in the Drainage and Bridge fees for 2024, due to inflation costs for El Paso County.

- e) 3rd Quarter City Finance Update
- f) Housekeeping
- g) Open Discussion

Item 5: Adjournment

For the Stormwater Enterprise Manager

Stormwater Enterprise