CITY OF COLORADO SPRINGS/ EL PASO COUNTY DRAINAGE BOARD AGENDA April 9, 2024

The City of Colorado Springs/ El Paso County Drainage Board will hold the scheduled meeting at 2:00 PM on Tuesday, April 9, 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 March 12,2024, Drainage Board minutes

Item 3: Old Business

Item 4: New Business

a) Mesa Drainage Basin Reimbursable Improvements (Channel Improvements) Request (City) Example motions:

I move to approve/disapprove the recommendation to City Council to increase the Mesa Drainage Basin fee from \$14,479.00 to \$31,444.95.

I move to approve/disapprove the East Fork channel improvements as reimbursable in the amount of \$2,414,450.

- b) 1st Quarter City Finance Update
- c) Housekeeping
- d) Open Discussion

Item 5: Adjournment

For the Stormwater Enterprise Manager

Stormwater Enterprise