# CITY OF COLORADO SPRINGS/ EL PASO COUNTY DRAINAGE BOARD AGENDA August 13, 2024

The City of Colorado Springs/ El Paso County Drainage Board will hold the scheduled meeting at 2:00 PM on Tuesday, August 13, 2024, 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

Item 2: Approval of the June 11, 2024, Drainage Board minutes

**Item 3:** Old Business

#### a) Elections for Chair and Vice Chair

### b) Palmer Park Drainage Improvements Project (County)

Applicant plans to re-present this Item to the Board in Fall 2024, once funding sources for the project are secured.

#### **Item 4:** New Business

# a) Sand Creek Drainage Basin Reimbursable Drainage Improvements (Drop Structure) Request (City) Example Motions:

I move to approve/ disapprove a reimbursement of \$474,355.20 from the Sand Creek Drainage Basin for the drop structure improvements completed in association with the Gateway Subdivision Filing No. 23A development.

I move to approve/ disapprove the requested reimbursement of \$893,293.58 from the Sand Creek Drainage Basin for the drop structure improvements completed in association with the Gateway Subdivision Filing No. 23A development.

## b) Mesa Drainage Basin Fee Adjustment and Reimbursement Request for MVS Centennial, LLC Detention Facility Improvements (City)

Example Motions:

I move to approve/ disapprove a reimbursement of \$704,549.28 for the detention facility improvements associated with Allaso Peak Filing No. 1 installed in the Mesa Drainage Basin.

I move to approve/ disapprove a recommendation to the City Council to increase the Mesa Drainage Basin fee from \$31,445 to \$40,002 per acre, an increase of \$8,557 per acre.

I move to approve/ disapprove the requested reimbursement of \$816,033.56 for the detention facility improvements associated with Allaso Peak Filing No. 1 installed in the Mesa Drainage Basin. I move to approve/ disapprove a recommendation to the City Council to increase the Mesa Drainage Basin fee from \$31,445 to \$45,289/acre for property to be platted as delineated on the Ownership Exhibit and \$40,002 for all other unplatted property in the Mesa Drainage Basin.

### c) Housekeeping

### d) Open Discussion

### <u>Item 5</u>: Adjournment

For the Stormwater Enterprise Manager

Stormwater Enterprise