CITY OF COLORADO SPRINGS/ EL PASO COUNTY DRAINAGE BOARD AGENDA September 12, 2023

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

Item 2: Approval of the August 8, 2023, Drainage Board minutes

Item 3: Old Business

a) Increase to Reimbursable Infrastructure Amount within the Spring Creek Basin (City)

Example motion: I move to approve/disapprove a recommendation to City Council to increase the Spring Creek Drainage Basin Fee from \$13,344 per acre to \$17,074 per acre.

I move to approve/disapprove a reimbursable amount of \$1,312,380 for the installation of a 72" pipe in the Spring Creek Drainage Basin as shown in the attached exhibits.

Item 4: New Business

a) Peterson Field Basin Partial Closure

Example motion: I move to approve/disapprove the partial closure of Peterson Field Basin as set forth in Exhibit A.

- b) Housekeeping
- c) Open Discussion

Item 5: Adjournment

For the Stormwater Enterprise Manager

Stormwater Enterprise