

**CITY OF COLORADO SPRINGS/EL PASO COUNTY
DRAINAGE BOARD AGENDA
September 1, 2016**

The City of Colorado Springs/El Paso County Drainage Board will hold the scheduled meeting at **3:00PM on Thursday, September 1, 2016**, in the City Council Chambers at City Hall at 107 N. Nevada Avenue.

Item 1: Call to Order.

Item 2: Approval of the June 2, 2016 Drainage Board minutes

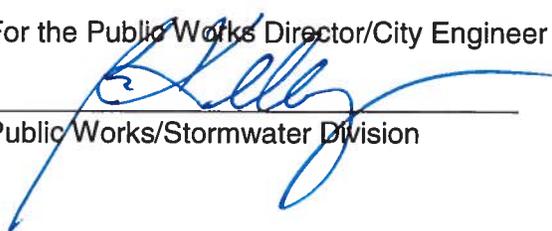
Item 3: Old Business - None

Item 4: New Business

- a) Discussion of September 1, 2016 agenda
- b) Introduction of new Drainage Board Members
 - ❖ **Jonathan Moore, P.E., LEED AP**
Forsgren Associates, Inc.
 - ❖ **Jim Houk, RLA**
Thomas & Thomas
- c) Nominate Vice Chair
- d) This action is requested to reimburse Chocamo for drainage facilities constructed in Tutt Boulevard Industrial Park Filing No. 1. The total request from the Cottonwood Creek Drainage Basin fund for drainage facilities is \$230,434.25. (City)
- e) GEC Training Brochure (City)
- f) SWMP Training Brochure (City)
- g) Policy Clarification for Water Quality Capture Volume Attenuation (City)
- h) Drainage Report Signature Page (City)
- i) Housekeeping
 - ❖ Propose an Invitation to Ollie Watts and Emily Magnuson to the next Drainage Board Meeting for an 'Appreciation Certificate' for their services to Drainage Board.
- j) Open Discussion

Item 5: Adjournment.

For the Public Works Director/City Engineer


Public Works/Stormwater Division

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C: (with Attachments)

Drainage Board Members

Richard Mulledy, Public Works/Stormwater Division

Brian Kelley, City, Public Works/Stormwater Division

Elizabeth Nijkamp, El Paso County Engineering

Gilbert LaForce, El Paso County Engineering

Jennifer Irvine, El Paso County Engineering

Lois Ruggera, City Engineering

Marla Novak, Director, Government Affairs, HBA

Mary Murray, City Finance

Mike Cartmell, El Paso County Engineering

Steve Kuehster, City Planning

Steve Rossoll, Public Works/Stormwater Division

Tracy Peters, City Finance

C: (w/o Attachments)

Travis Easton, City, Public Works Director

Amy Lathen, Chair BOCC

Britt Haley, City Attorney

City Clerk (for posting)

Dennis Hisey, County Commissioner

Fran St. Germain, County Administration

Henry Yankowski, County Administrator

Lori Colligan, City Council Assistant

Marc Smith, City Attorney

Public Communications Department