**CITY OF COLORADO SPRINGS/EL PASO COUNTY**

**DRAINAGE BOARD AGENDA**

**NOVEMBER 7, 2019**

The City of Colorado Springs/El Paso County Drainage Board will hold the scheduled meeting at **3:00PM on Thursday, November 7, 2019** in the ~~City Council Chambers~~ **Pikes Peak Room 2nd Floor** at City Hall at 107 N. Nevada Avenue.

**Item 1:** Call to Order

**Item 2:** Approval of the October 3, 2019 Drainage Board minutes.

**Item 3:** Old Business

**Item 4:** New Business

1. **Drainage and Bridge reimbursement, Jimmy Camp Creek (FOFO2000), Bridge Funds for facilities constructed at Fontaine Boulevard and the East Fork of Jimmy Camp Creek and approximately 2800 feet of drainage way facilities upstream of the constructed bridge – (County)**

**ACTION REQUESTED**: I move to assign credits to Lorson, LLC in the amount of $984,434.42 for drainage funds and $1,332,662.33 for bridge funds from the Jimmy Camp Creek Drainage Basin fund for facilities constructed as outlined in the approved Final Drainage report and Construction Document.

1. **Inflationary Increase of Drainage Basin Fees for 2020 – (County)**

**ACTION REQUESTED:** This action is requesting a fee increase of 4% for inflationary costs for the drainage and bridge fees currently assessed by El Paso County.

1. **Housekeeping**

Reimbursement Procedures

1. **Open Discussion**

**Item 5:** Adjournment

For the Public Works Director/City Engineer



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Public Works/Water Resources Engineering

**C: (with Attachments)**

Drainage Board Members

Erin Powers, City, Stormwater Enterprise

Elizabeth Nijkamp, El Paso County Engineering

Gilbert LaForce, El Paso County Engineering

Holly Williams, El Paso County Commissioner

Jennifer Irvine, El Paso County Engineering

Jessica Hyman, City Finance

Lois Ruggera, City Planning

Marla Novak, Director, Government Affairs, HBA

Mike Cartmell, El Paso County Engineering

Richard Mulledy, Public Works/Water Resources Engineering

Tracy Peters, City Finance

**C: (w/o Attachments**)

Travis Easton, City, Public Works Director

City Clerk (for posting)

Fran St. Germain, County Administration

Greenberg, Rebecca, City Attorney

Amy Folsom, County Administrator

Public Communications Department