

## MEETING MINUTES

### City of Boulder and University of Colorado Coordination on S. Boulder Creek Flood Mitigation/CU South IGA Next Steps

**Meeting Date:** January 29, 2018, 1:00-2:30pm

**Location:** Park Central Building, 4th Floor, Room 401

These meeting minutes present a summary of items discussed during the January 29, 2018 meeting between the City of Boulder (City) and the University of Colorado (CU) for the South Boulder Creek Regional Detention Preliminary Design Project (Project). This is a summary of the meeting and is not intended to be a verbatim account of what transpired at the meeting. Key discussion items have been grouped based on the meeting agenda.

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**Meeting Objective:** To agree on a process and general schedule for discussing topics related to future annexation. Provide an update on project timeline and communications.

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#### Attendees

University of Colorado Staff:

- Frances Draper, Vice Chancellor (VC) for Strategic Relations and Communications
- Dave Kang, VC for Infrastructure and Sustainability
- Kim Calomino, Director of Local Government and Community Relations
- Derek Silva, Executive Director of Real Estate Services
- Ida Mae Isaac, Capital Planning Strategist
- Deb Mendez-Wilson, Deputy Spokesperson

City of Boulder Staff:

- Jeff Arthur, Director of Public Works for Utilities
- Tracy Winfree, Director of Open Space and Mountain Parks
- David Gehr, Deputy City Attorney
- Molly Scarbrough, Public Works Senior Project Manager
- Lesli Ellis, Comprehensive Planning Manager, Planning Housing and Sustainability Dept.
- Phil Kleisler, Planner II, Planning, Housing and Sustainability Dept.
- Gretchen King, Communications Specialist

#### Key Discussion Items

##### 1. Approval of 11/29/17 and 12/21/17 Meeting Minutes

##### 2. Project Timeline Review and Upcoming Activities

- Molly Scarbrough reviewed the draft Project timeline. The Project consultants are evaluating the SBC Master Plan flood mitigation concept, and identifying project configuration refinements to address the different storm events called for in the CU South Guiding Principles, including the

100-year, 500-year, and long duration storm events. They will also assess the effects to the project if the existing levee on the CU South property were removed. A recommended design configuration for regional detention at US36 will be brought to the community, Boards and Council in the second or third quarter of 2018 to get confirmation on the project design configuration before proceeding to the next steps of preliminary design. It is City staff preference to have approval from property owners (CU and CDOT) to use the land for flood mitigation before proceeding with final design. CU staff stated their expectation that the approval will come with annexation of the property.

- The consultants plan to begin drilling the groundwater monitoring wells the week of February 12. Molly Scarbrough and Derek Silva are working on finalizing the amended access agreement between the City and CU for those activities.
- City staff will be going to the Open Space Board of Trustees (OSBT) on February 14<sup>th</sup> to get feedback on whether to further study a potential project configuration that would inundate more OSMP land than was previously discussed during the SBC Master Plan process, but could also provide opportunities for net open space benefits. Staff is seeking to clarify OSBT previous direction as it applies to this Project.

### **3. Communications**

- Gretchen King noted that staff will issue a Head's Up to Council prior to the OSBT meeting. She is continuing to add more information to the South Boulder Creek website about project progress.

### **4. Future Annexation Agreement Process Schedule and Topics**

- Phil Kleisler presented a working draft sequencing of potential annexation agreement topics for discussion, analysis, and community input over the course of the year.
- Staff will plan to get feedback on a proposed community engagement and annexation process from Council this summer, following their direction on which flood mitigation project configuration to move forward into the next steps of preliminary design. Staff will seek feedback on the key issue areas to address through a future annexation agreement. The goal is to have an annexation proposal that is informed by community input prior to CU submitting an annexation petition.
- Phil Kleisler and Derek Silva will continue flushing out areas where the CU South Guiding Principles provide clear direction, other areas of general agreement and areas for further discussion.

### **5. Next Steps**

- The next meeting is scheduled for February 22, 2018 from 3:30 – 5:00pm. Kim Calomino will reserve a conference room on the CU campus for the meeting.
- Gretchen King will add the approved City/CU meeting minutes on the South Boulder Creek website.