

## MEETING MINUTES

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

**Meeting Date:** February 22, 2018, 3:30-5:00pm

**Location:** 1540 30<sup>th</sup> Street, Research Lab RL2, Conf. Room 158

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 provide an update on project timeline and communications and begin discussing topics related to annexation.

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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
- Deborah 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 1/29/18 Meeting Minutes

## **2. Project Timeline Review, Upcoming Activities, and other Roundtable Updates**

- Molly Scarbrough reviewed the draft Project timeline. Contractors are currently drilling groundwater monitoring wells on the CU South property.
- The Project consultants are continuing to evaluate and model the SBC Master Plan flood mitigation concept, and will begin modeling some 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.
- City staff went to the Open Space Board of Trustees (OSBT) on February 14<sup>th</sup> to get feedback on one project configuration that would inundate Open Space and Mountain Parks (OSMP) land more than previously shown. OSBT supported exploration of different project configurations of regional detention at US36, especially those that could provide greater opportunities for ecological restoration.

## **3. Communications**

- Gretchen King noted that staff has placed signs on CU South notifying the public that there will be construction on the CU levee trail for a few days while City contractors are installing a groundwater monitoring wells on the levee.

## **4. Future Annexation Agreement Discussion Topics**

- The group discussed a preliminary list of topics for which the CU South Guiding Principles provide clear direction and areas where further discussion with CU and the community may be needed. These will be further clarified over the next few months before presented to City Council in August and will inform the community engagement plan.
- Phil will begin holding meetings with city technical staff to discuss the process and better understand the existing city code and other standards the would typically apply to a future private development proposal. This will provide comparative information to the public, boards and council when CU South annexation topics are discussed in the future. However, it was noted that because CU is a sovereign entity and there will not be a proposed site plan for the site during annexation, existing city standards may not be able to be directly applied in the future annexation agreement.
- Derek Silva will send information to the group regarding CU's design review process

## **5. Next Steps**

- The next meeting is scheduled for March 22, 2018 from 3:30 – 5:00pm. Molly Scarbrough will confirm the location at city offices.