

MEETING MINUTES

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

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

Location: City of Boulder Municipal Building, 1777 Broadway

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.

Meeting Objective: To provide an update on project timeline and communications and discussion topic schedule.

Attendees

University of Colorado Staff:

- Frances Draper, Vice Chancellor (VC) for Strategic Relations and Communications
- Kim Calomino, Director of Local Government and Community Relations
- Derek Silva, Executive Director of Real Estate Services
- Ida Mae Isaac, Capital Planning Strategist
- Michelle Krech, Associate University Counsel

City of Boulder Staff:

- Kurt Bauer, Project Engineer, Public Works Dept.
- Molly Scarbrough, Senior Project Manager, Public Works Dept.
- David Gehr, Deputy City Attorney
- John Potter, Resources & Stewardship Division Manager, Open Space and Mountain Parks
- 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 2/22/18 Meeting Minutes

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

- Molly Scarbrough and Kurt Bauer reviewed the draft Project timeline. Contractors have completed 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 variations that will address the different storm events called for in the CU South Guiding Principles, including the 100-year, 500-year, and long duration storm events.
- Staff is planning to bring an evaluation of the concept variations to the community, boards, and council in early summer for direction on what to move forward into the next steps of preliminary engineering.

3. Communications and Upcoming Community Engagement

- City staff and CU staff are working on a draft agreement to allow Channel 8 to film on CU South property in the future to produce informational news segments on the South Boulder Creek flood mitigation project.
- City staff are working on a community engagement plan for the project to include opportunities for the public to learn about the different design concept variations being considered.

4. Future Annexation Agreement Discussion Topic Schedule

- Phil Kleisler discussed draft plans to hold a study session with City Council in late summer on the proposed future annexation process and associated community engagement plan. Staff would present the information to Planning Board prior to bringing it to City Council. At those meetings, staff would likely identify topics which already have high levels of agreement and clarity in the BVCP CU South Guiding Principles, and those that need further discussion of options and analysis in order to reach agreement. Staff would seek Planning Board and Council feedback on the topics to be included in a future annexation agreement. The community engagement plan would focus on those topics that need further definition for the future agreement. Community engagement around future annexation topics would likely begin in the fall.
- Phil Kleisler and Derek Silva discussed the need to set up internal systems for discussion and review of future annexation agreement topics with internal technical staff. This will help clarify the topics which both city staff and CU staff think there is already agreement in order to inform the City Council study session discussion.

5. Next Steps

- The next meeting is scheduled for April 26, 2018 from 3:30 – 5:00pm at the CU Research Lab2.