

MEETING MINUTES

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

Meeting Date: May 14, 2018, 11:30-1:00pm

Location: 1540 30th Street, Research Lab RL2, Conf. Room 321

These meeting minutes present a summary of items discussed during the May 14, 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 information on the preliminary evaluation of the flood mitigation concept variations being considered on CU South property and hear CU staff's initial feedback.

Attendees

University of Colorado Staff:

- Frances Draper, Vice Chancellor (VC) for Strategic Relations and Communications
- David Kang, VC for Infrastructure and Sustainability
- Brian Lindorfer, Assistant VC for Facilities Operations and Services
- Kim Calomino, Director of Local Government and Community Relations
- Derek Silva, Executive Director of Real Estate Services
- Ida Mae Isaac, Capital Planning Strategist
- Elvie Henson, Managing Associate Counsel
- Michelle Krech, Associate University Counsel

City of Boulder Staff:

- Jeff Arthur, Director of Public Works for Utilities
- Tracy Winfree, Director of Open Space and Mountain Parks
- Douglas Sullivan, Principal Engineer - Utilities
- Kurt Bauer, Engineering Project Manager, Public Works Dept.
- 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. Review preliminary evaluation of South Boulder Creek flood mitigation concept variations

- Kurt Bauer presented the different South Boulder Creek (SBC) flood mitigation concept variations being explored, including:
 - SBC Master Plan concept
 - 100-year storm, with and without the existing CU levee
 - 500-year storm, with and without the existing CU Levee
 - Variant I (Dam modified to avoid Viele Channel):
 - 100-year storm, with and without the existing CU levee
 - 500-year storm, with and without the existing CU Levee
 - Variant II (Flow restriction at US36 bridge):
 - 100-year storm, with and without the existing CU levee
 - 500-year storm, with and without the existing CU Levee
- For each concept variation, Kurt presented how the concepts overlay onto the Boulder Valley Comprehensive Plan land use designations for CU Boulder South.
- Kurt also presented preliminary results of the staff evaluation for the different variations, including: downstream flood benefits, estimated project costs, environmental impacts, adaptability for future climate change, among other criteria.
- One of the baseline criteria for concept selection is that the concept be acceptable to property owners (CU, Colorado Department of Transportation (CDOT), Open Space and Mountain Parks (OSMP)). City staff would like feedback from CU staff on the degree to which any of the variations would be more or less difficult to get CU's acceptance and agreement for the city to use the land for flood mitigation.

2. Next Steps

- The next meeting is scheduled for May 24, 2018 from 3:30 – 5:00pm.