

## MEETING MINUTES

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

**Meeting Date:** June 5, 2018, 10:30am-12:00pm

**Location:** Regent Administrative Center, Room 1825

These meeting minutes present a summary of items discussed during the June 5, 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 feedback on the evaluation of the flood mitigation concept variations being considered on CU South property.

---

#### **Attendees**

University of Colorado Staff:

- Frances Draper, Vice Chancellor (VC) for Strategic Relations and Communications
- David 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

City of Boulder Staff:

- Jeff Arthur, Director of Public Works for Utilities
- Douglas Sullivan, Principal Engineer - Utilities
- Kurt Bauer, Engineering Project Manager, Public Works Dept.
- Molly Scarbrough, Senior Project Manager, Public Works Dept.
- Phil Kleisler, Planner II, Planning, Housing and Sustainability Dept.

#### **Key Discussion Items**

##### **1. Discuss evaluation of South Boulder Creek flood mitigation concept variations**

- CU staff indicated that after review of the dam heights provided by City staff, CU staff believe the incline of the access road to CU South would be a rise that would likely meet transportation standards. CU staff will be interested to see exactly how the access road could ramp across the dam when the project gets to a more detailed stage in flood mitigation design.
- The Master Plan-100 year-with CU levee concept variation is the most like what was assumed for flood mitigation during the development of the CU South Guiding Principles. The concept evaluation summary matrix identifies whether other variations are better with respect to a set

of evaluation criteria. These criteria were reviewed and affirmed by the public at the first project open house and through the associated online questionnaire.

- CU staff stated that the Master Plan and Variant 1 500-year concept variations, which require additional acreage for flood mitigation on CU South in the Public land use designated area, appear to limit future uses on the site beyond what was identified in the Guiding Principles. This could make the annexation negotiations more challenging.
- The CU South Guiding Principles provide a framework for a future agreement between the City and CU. The Guiding Principles identify topics for further review and discussions, such as the establishment of ownership, easements, or agreements for protection of open space, and the development of performance-based standards for mitigating future transportation impacts. Providing additional acreage for flood mitigation was not identified in the Guiding Principles. CU staff stated that they would like to know all potential requests or conditions for annexation from the city so that they can be considered together when negotiating a future annexation agreement.

## **2. Next Steps**

- The next meeting is scheduled for June 28, 2018 from 3:30 – 5:00pm.