

MEETING MINUTES

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

Meeting Date: July 18, 2018, 12:30-2:00 pm

Location: Park Central Building, Room 401

These meeting minutes present a summary of items discussed during the July 18, 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 recent board recommendations.

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
- Elvie Henson, Managing Associate Counsel
- Michelle Krech, Associate University Counsel

City of Boulder Staff:

- Jeff Arthur, Director of Public Works for Utilities
- Jim Robertson, Director of Planning, Housing and Sustainability
- Dan Burke, Interim Director of Open Space and Mountain Parks
- David Gehr, Deputy City Attorney
- Douglas Sullivan, Principal Engineer - Utilities
- Kurt Bauer, Engineering Project Manager, Public Works Dept.
- Molly Scarbrough, Senior Project Manager, Public Works Dept.
- Gretchen King, Communications Specialist

Key Discussion Items

1. Project timeline review, upcoming activities, and other roundtable updates

- Molly Scarbrough reviewed the draft Project timeline. On July 11, the Open Space Board of Trustees (OSBT) provided their recommendations to council on concepts to move forward into preliminary design, recommended conditions for protection of open space, restoration and other improvements to be completed with the project, and identification of other OSBT

interests. On July 16, the Water Resources Advisory Board provided their recommendations on concepts to move forward into preliminary design and statements regarding other related issues. Staff will provide an update to Planning Board on Aug. 2nd and then present the concepts to Council on Aug. 7th for their consideration to move a concept forward into the next steps of preliminary engineering.

2. OSBT and WRAB Recommendations to City Council regarding flood mitigation concepts

- Molly Scarbrough presented the recommendations provided by OSBT and WRAB.

3. Next Steps

- CU staff indicated they would send a letter to City Council stating concerns they have with any of the concepts from a landowner perspective. City staff indicated that if that letter was before the memo is due for the Aug. 7 meeting, then staff could include information about the acceptability of the concepts from CU's landowner perspective in the memo.