

agenda

CU South Process Subcommittee

October 23, 2020; 11:00 a.m. – 12:00 p.m.

Zoom Meeting (remote meeting)

Facilitator: Jean Gatza

Note-taker: Holly Opansky

Committee Members: Mayor Weaver and Council Member Friend

Other Invitees: N/A

10 minutes

South Boulder Creek flood mitigation update

- Nov. 18 OSBT meeting to report our on upstream analysis
- Memo available on Nov. 4
- Council meeting moved to Jan. 5, 2021 per council request

30 minutes

Annexation Update – Review Engagement Approach

- **Draft Briefing Book (see second attachment)**
 - The intent of the draft Annexation Briefing Book is to provide most relevant project information in one place, along with the current status of the negotiation between the city and CU Boulder.
 - Important Note for this Meeting: Page 17 – 19 of the briefing book summarizes the status of key annexation topics.
 - Is this information clear to the average consumer? Does the committee have any suggested changes?
- **Engagement Approach (see first attachment)**
 - Do subcommittee members agree with the approach outlined in the updated Engagement Plan, particularly around the “Approach to Topics” section?
 - What other information will be useful to present / other questions to ask of full council on Nov. 17?
 - Is 30 minutes enough time on Nov. 17?
 - Do the monthly process committee meetings work for your schedules?

20 minutes

Public Comment
