

# agenda

## CU South Process Subcommittee

Nov. 13, 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

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**5 minutes**      **South Boulder Creek flood mitigation update**

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**35 minutes**      **Annexation Engagement**

- Review suggested approach for Nov. 17 City Council Meeting (attached)
- Overview of anticipated engagement activities
- Initial approach for engagement questions

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**20 minutes**      **Public Comment**

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**City Council Meeting – Nov. 17, 2020**  
**City Council Meeting – “Matters from the City Manager”**  
**CU South Annexation**  
**Proposed Agenda**

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**Proposed Agenda**

**1 – Staff Presentation (10 minutes)**

- Introduction
- Flood mitigation progress update
- Summary of the “briefing book” and engagement strategy
- Highlights of Planning Board input

**2 – CU Boulder Presentation (5 minutes)**

- University’s plan for engagement

**3 – Council Discussion (45 minutes)**

- Clarifying questions for city staff and CU Boulder representatives.
- *Do council members have input on the draft Annexation Briefing Book?*
- *Do council members have input around the proposed strategy for community engagement?*