

MEETING NOTES

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

Meeting Date: May 23, 2019 3:30pm-5:00pm

Location: Municipal Building, Room W-100

Meeting Objective: Update on next steps for the flood mitigation project and annexation process.

Attendees:

University of Colorado Staff and Consultants:

- Frances Draper, Vice Chancellor (VC) for Strategic Relations and Communications
- Derek Silva, Director
- Danica Powell, Trestle Strategy Group

City of Boulder Staff:

- Jim Robertson, Comprehensive Planning Manager
- Philip Kleisler, Senior Planner
- Douglas Sullivan, Principal Engineer for Utilities
- Dan Burke, Interim Director, OSMP
- John Potter, Resource & Stewardship Division Manager, Open Space and Mountain Parks Dept.
- David Gehr, Chief Deputy City Attorney
- Andrea Lewis, Administrative Supervisor

Key Discussion Items:

1. Approval of Feb. 28 meeting notes

The group reviewed and approved the Feb. 28 meeting notes.

2. Recap of May 13 process subcommittee meeting

Phil Kleisler summarized the committee's discussion on the draft engagement plan. The full notes are available on the [project page](#).

3. Flood mitigation project discussion

Douglas Sullivan provided a brief summary of the ongoing flood mitigation work.

4. Annexation discussion

Phil Kleisler summarized the staff written comments to the annexation application. The group discussed the six key issues identified by staff in the cover letter. The university noted that they do not support Key Issue #3 *Establish a Payment in-lieu of Taxes Agreement*.

CU Boulder was agreeable to continue work addressing annexation topics and expressed an interest in meeting with City Council soon, preferably in a study session format.

5. Next Steps

Phil Kleisler informed the university of City Council's planned discussion about the CU South process on June 4.