

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

Meeting Date: Nov. 21, 2019, 3:30 p.m. – 5 p.m.

Location: City conference room: 1777 West Conference 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 for Strategic Relations and Communications
- Derek Silva, Executive Director of Real Estate

City of Boulder Staff:

- Philip Kleisler, Senior Planner
- Joe Taddeucci, Interim Director of Public Works for Utilities
- David Gehr, City Attorney's Office
- Dan Burke, Director of Open Space and Mountain Parks
- Douglas Sullivan, Principal Utilities Engineer

Review of Meeting Notes

- The group reviewed and approved the Sept. 25 and Oct. 24 meeting notes.

Summary of Tuesday Night's Council meeting

- City staff provided a summary of the Nov. 19, 2019 City Council meeting ("process update")

Terms Related to Flood Mitigation

- Joe Taddeucci summarized the staff structure of the project.
- The group discussed the near-term schedule, including the Feb. 25 City Council study session. City staff indicated a desire to work with CU Boulder prior to the study session to understand how various levels of storm design may be acceptable to the university.
- CU Boulder will need approximately two weeks to review the flood mitigation design storm levels. The university requires more than two weeks if the flood mitigation designs do not include a total of 129 acres appropriate for development.
- The group discussed projected project costs. The known, overall project costs will be provided to council prior to deciding on the flood mitigation concept in May. The university will share estimated costs of the existing tennis courts and maintenance building.
- The city proposed additional meetings prior to the February City Council study session to ensure adequate communication and coordination between the two parties.