

## MEETING NOTES

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

**Meeting Date:** Sept. 25, 2019 3:30pm-5:00pm

**Location:** 1777 West, W-100 Conference Room

**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, Executive Director of Real Estate
- Kim Calomino, Director of Local Government and Community Relations
- Danica Powell, Trestle Strategy Group

City of Boulder Staff:

- Brandon Coleman, Engineering Project Manager
- Joe Taddeucci, Interim Director of Public Works for Utilities
- David Gehr, City Attorney's Office
- Dan Burke, Director of Open Space and Mountain Parks
- Kathleen Bracke, GO Boulder Manager (Transportation Acting Co-Director)

Key Discussion Items:

#### 1. Review of Meeting Notes

- The group reviewed and approved the meeting minutes from the May 23, 2019 and Aug. 22, 2019 meetings.

#### 2. Flood Mitigation Discussion

- Provided CDOT Clarification letter to CU Boulder. Clarified the purpose of the CDOT meeting was to agree to floodwall location being located outside of the existing right-of-way and not the future ultimate US 36 buildout right-of-way.
- CU Boulder noted that they would like all costs related to the Variant I configuration to be included in the project cost estimates.
- CU Boulder stated that if additional alternatives are considered (i.e., upstream, etc.) they will ask that Variant II be considered as well.
- Dan Burke provided an upcoming schedule for the Open Space Board of Trustees related to the south Boulder Creek Flood Mitigation