

## MEETING NOTES

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

**Meeting Date:** Oct. 24, 2019 3:30pm-5:00pm

**Location:** CU Conference Room, FL2, Conference Room 158

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

City of Boulder Staff:

- Philip Kleisler, Senior Planner
- Brandon Coleman, Engineering Project Manager

Key Discussion Items:

#### 1. Flood Mitigation Status

- Brandon Coleman provided a status update on the South Boulder Creek Flood Mitigation project and answer several questions from the group.
- The group discussed potential impacts and costs associated with the Variant 1, 500-year concept, such as: an elevated roadway over the proposed dam; utility connections if university development is relocated to the south; impacts to future development programs as a result of the proposed inundation area; and other costs associated with the flood mitigation project.

#### 2. Sequencing of Annexation Topics

- Phil Kleisler provided a high-level overview of how the annexation topics may be sequenced. Generally, administration and development-related topics could be examined prior to selecting a flood mitigation concept. Other topics, such as performing a transportation study, will be completed once the flood mitigation concept is selected.