



PROGRESS MEETING AGENDA AND MINUTES

Project Name: Lafayette-Louisville Boundary Outfall Systems Plan
Project No.: 08-07.01A
Date: July 13, 2010
Time: 2:00 p.m.
Location: City of Louisville

1. Attendance: (see attached list)
2. Project Participants: UDFCD, City of Lafayette, and City of Louisville
3. Project Schedule and Milestones: **The revised Phase A Report was submitted on April 30, 2010 and the Phase A Public Meeting was held on May 5, 2010. We expect to receive the selected plan from the Project Sponsors in August.**
4. Harney-Lastoka Open Space Comments: **We have received comments from the Harney Lastoka Open Space Management Team. Harney Lastoka is jointly owned and managed by Boulder County Parks and Open Space, City of Louisville Parks and Recreation, and City of Lafayette Parks, Open Space and Golf. These comments were discussed and key items follow.**
 - **The alignment of open channels shall be designed to preserve as many existing trees as possible. Mitigation will be required to restore any disturbed areas of wetlands.**
 - **Conveyance of a lesser event than the 100-year design storm in the Harney Lastoka Open Space is reasonable and will be analyzed.**
 - **Drainageway 7-1 will be piped underground through the historic landmarked area and community gardens.**
 - **A culvert will be added to the open channel along Drainageway 7-1 downstream of the community gardens to allow easy access for agricultural equipment.**
 - **Drainageway 7-1 will not have an access road per request of the Harney Lastoka Open Space Management Team.**
5. Moving Forward: **Shea will put together a draft selected plan letter for the Cities of Lafayette and Louisville to review. We anticipate that a final selected plan letter shall be put together and submitted to MWE in August.**
6. **Please contact Aaron Asquith or Brooke Sullivan at McLaughlin Water Engineers in the event these progress meeting minutes need to be amended in any way at (303) 964-3333.**