

Meeting
Board of Directors
Fountain Creek Watershed, Flood Control, and Greenway District
AGENDA
February 24, 2012 - 1:00 pm

Meetings are open to the public. This meeting will be held at
City of Colorado Springs City Hall
107 North Nevada Ave, 3rd Floor Council Chambers
Colorado Springs, CO 80909

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM
2. APPROVAL OF AGENDA
3. APPROVE MINUTES OF ANNUAL BOARD MEETING
4. APPROVE MINUTES OF PRIOR BOARD MEETING
5. PUBLIC COMMENT
6. REGULAR REPORTS (No Board Action Required)
 - A. Technical Advisory Committee
 - B. Citizens Advisory Group
 1. Outreach Subcommittee Report
 - C. Financial Report
 - D. Legal Report
 - E. Executive Director's Report
 1. IGA Committee Report – GOCO Grant Status
7. OLD BUSINESS (Board Action Required)
 - A. Election of Board Treasurer (carried over from Annual Meeting)
 - B. Appointment of Citizen Advisory Group members (carried over from Annual Meeting)
8. NEW BUSINESS (Board Action Required) - None
9. OTHER BUSINESS (Board Action Required)
 - A. Approval of Invoices
10. EXECUTIVE SESSION (If required)
11. CONFIRM NEXT MEETING TIME AND LOCATION
12. ADJOURN