1. Introductions

2. Progress Update
   a. Task 1 – Data Collection and Review
      i. Initial windshield tour and site visits
      ii. GIS data collection and coordination (topo, utilities, structures, etc.)
   b. Task 2 – Hydrology and Hydraulics
      i. Model procurement (USGS, Corps)
      ii. USGS Fountain Creek Remediation Scenarios initial model setup
      iii. Integration of Corps subbasin models
   c. Task 3 – Sedimentation/Geomorphic Assessment
      i. Kick-off meeting (9/24) and overview (10/2) with field team
      ii. Initial geomorphic field investigation and site data collection scheduled for the month of November
   d. Task 5 – Conceptual Plan for Selected Alternative
      i. Monument Branch site visit 9/10
   e. Task 8 – Meetings
      i. Kick-off meeting with funding partners

3. Stakeholder and Public Process
   a. Upcoming Public Meetings – 11/17 and 11/18
      i. Finalize location
         1. Discovery Canyon Campus
         2. El Paso County OEM
      ii. Advertisement
         1. Coordinated with identified stakeholder public information leads
      iii. Content and maps
         1. Boards, sign-in, comments forms; bring mapbook example

4. Upcoming Implementation Grant Opportunities – Larry Small
a. Discussion of master plan priorities; Green Mtn. Falls Bridge tentatively selected for application

b. Discussion regarding the fact that CWCB & DOLA will be evaluating future grant applications on inclusion in a master plan. As such, stakeholders should keep Matrix informed of related projects so that a comprehensive suite of projects and references to projects are included in this master plan.

5. Classic Homes Mitigation Bank – Brian Mihlbachler
   a. Brian discussed his initial meeting and agreed to hold a follow up meeting and invite the District and Matrix staff, as needed.

6. Next Meeting – 11/19
   a. Decision making process development
Contact Information
Matrix Design Group, Inc.
(719) 575-0100
Richard Mulledy Richard_mulledy@matrixdesiggroup.com
Graham Thompson graham_thompson@matrixdesiggroup.com
Larry Small lsmall42@comcast.net

FTP Site
https://connect.matrixdesigngroup.com
Username: FCWFCGD_user
Password: Flood13