



**Fountain Creek Watershed, Flood Control and Greenway District  
Citizens Advisory Group  
Annual Meeting Minutes  
Friday, January 12th, 2024, 9:30-10:30 am  
In Person at Fountain City Hall, Council Chambers Room,  
116 S. Main Street, Fountain, CO 80817  
or via Zoom  
<https://us06web.zoom.us/j/99749871376>  
(Meetings are open to the public)**

**1. Call to Order, Establish Quorum, and Introductions**

Chair Hart called the meeting to order at 9:35 am.

In attendance:

Terry Hart, Committee Chair  
Alli Schuch, Executive Director  
Jessica Mills, Lower Ark Valley  
Judith Rice-Jones, Citizen at Large

Mary Barber, Citizen at Large  
Ian Hartley, Citizen at Large  
Hannah Mooney, FCWD  
Annie Berlemann, TAC  
David Woolley, City of Fountain

A quorum was present.

Introduction of Guests:

Carrie Supino, Leave No Trace Eastern CO State Advocate  
Shelby Rowland, Citizen at Large  
Will Peterson, Southeast Region Office for CPW  
Jeremy Reeves, Creative Consortium  
Allen Beauchamp, TOSC  
Heidi Abed, Citizen at Large  
Susan Finzel, Pueblo Watershed Coordinator  
Gary Rapp, Citizen at Large

**2. Approve Meeting Agenda**

Member Hartley motioned to approve the January meeting agenda, which was seconded by Member Barber, and the motion was unanimously agreed upon. The January annual meeting agenda was approved.

**3. Annual Meeting Statutory Requirements**

**a. Sunshine Act Compliance**

- i. Meeting notices will be posted at least twenty-four (24) hours in advance of a meeting at the same places as the El Paso County and Pueblo County Commissioners meeting notices are posted.
- ii. The day and time of regular meetings shall be the 2nd Friday of each month at 9:30 AM; however the CAG may meet at a different time if

properly noticed. The primary meeting place will be virtually on ZOOM, <https://us06web.zoom.us/j/99749871376>. The CAG has the ability to meet in various locations from time to time.

- iii. The Secretary of the CAG shall be the official custodian of District minutes and records. All CAG minutes and records shall be kept and maintained for the Secretary by the Executive Director.
- iv. The audio recording is hereby designated as the official record of meetings.
- v. The Official Newspapers for publication of required notices shall be the same newspapers that are used by the Boards of Commissioners of El Paso and Pueblo Counties.
- vi. Member Mills motioned to approve the Annual Statutory Requirements for 2024, which was seconded by Member Hartley, and the motion was unanimously agreed upon.

b. Recommendation of new members for the CAG to the District Board

- i. Chair Hart provided an explanation of the CAG's role and member responsibilities.
- ii. Shelby Rowland (Citizen at Large), Allen Beauchamp (TOSC), Heidi Abed (Citizen at Large), William Peterson (CPW), & Carrie Supino (Leave No Trace) were present as potential new CAG members.
- iii. Member Hartley motioned to approve the recommendation to the Board of the above individuals for CAG membership, which was seconded by Member Woolley, and the motion was unanimously agreed upon.

c. Election of 2024 Officers of the CAG

- i. For the Office of Chairperson (Terry Hart)
- ii. For the Office of Vice Chairperson (Mary Barber)
- iii. For the Office of Secretary (Hannah Mooney)
  1. Member Mills motioned to elect the above listed members for 2024 officers of the CAG, which was seconded by Member Woolley, and the motion was unanimously agreed upon.
- iv. Designation of Alternates to Chair on TAC, MMFAC, and Board
  1. TAC (Vice Chair - Mary Barber), MMFAC (Vice Chair - Mary Barber), Board (Vice Chair - Mary Barber)
  2. Member Hartley motioned to designate Vice Chair Mary Barber as the alternate to Chair Terry Hart on TAC, MMFAC, and the Board, which was seconded by Member Woolley, and the motion was unanimously agreed upon.

4. **Adjourn**

Chair Hart adjourned the annual meeting around 10:30 am.