



FOUNTAIN CREEK WATERSHED DISTRICT

Board of Directors Meeting

This meeting will be held in person at Fountain City Hall, 116 S.

Main Street, Fountain, CO 80817, and online via Zoom.

Meetings are open to the public.

Friday March 27, 2026

9:00 AM - 12:00 PM

[Board of Directors Meeting Zoom Link](#)

Draft Minutes

1. Call meeting to order 9:00-9:05
 - a. Roll call, and establish a quorum

Chair Wysong called the Fountain Creek Watershed District Board of Directors Meeting to order. In attendance were the following duly designated members of the District Board of Directors:

Name

Bill Wysong

Jessica Mills

Nancy Henjum

Tamara Estes

Jay Kita

Terry Hart

Miles Lucero

Diane Danti

Corey Applegate

Representing

Chair, El Paso County

Lower Ark. Conserv. District,
Vice Chair

City of Colorado Springs

Secretary, City of Fountain

Alternate, Small

Municipalities

CAG Chair, Secretary

Pueblo County

City of Pueblo

Alternate, El Paso County



FOUNTAIN CREEK WATERSHED DISTRICT

Alli Schuch
Steve Atencio

Executive Director
Legal Counsel

A quorum was present.

b. Introduction of Guests:

<u>Name</u>	<u>Representing</u>
Mark Shea	CSU
Yvonne Wetzig	CSU
Macie Wagner	FCWD
Carl Christian	City of Fountain

c. Approval of March WAE/District Board Meeting Agenda

Director Chostner made a motion to approve the March District Board and WAE Agenda. Director Mills seconded and the motion was unanimously approved.

2. Recess to Water Activity Enterprise Meeting 9:05-9:10

Chair Wysong recessed into the Water Activity Enterprise Meeting by consensus.

a. Consent Calendar

Director Mills made a motion to approve the Consent Calendar. Director Estes seconded and the Consent Calendar was unanimously approved.

b. Old Business

i. MMF project updates

1. ED Schuch provided a summary of various project updates.

c. New Business

- i. CWCB TA Grant - Fountain Creek Restoration and Resilience Assessment Study

Director Chostner made a motion to approve the MMF subcommittee recommendation to provide a grant match of \$21,562 to help fund a riparian study on 12 sites in the Fountain Creek Watershed. Director Henjum seconded and the motion was unanimously approved.

d. Adjourn WAE Meeting

Chair Wysong adjourned the Water Activity Enterprise Meeting and returned to the Board of Directors Meeting by consensus.

3. Reconvene District Board Meeting 9:10

a. Board Member Comments



FOUNTAIN CREEK WATERSHED DISTRICT

- i. Director Danti commented about an oil tanker on I-25 that spilled into the Arkansas River.
- ii. Director Mills gave a reminder about registration for the Arkansas River Basin Water Forum in Salida April 22-April 23. She also provided a recap about her Liquid Lecture in Pueblo. Alli advertised the April Liquid Lecture.
- b. Consent Calendar

Director Estes made a motion to approve the Consent Calendar. Director Chostner seconded and the Consent Calendar was unanimously approved.

4. Executive Director Report 9:15-9:40
 - a. Outreach updates provided
 - i. RiverCorps Member Macie Wagner introduced herself - working with FCWD through September
 - b. Grant updates provided
 - c. Team Development 2026 updates provided
 - d. Strategic Planning efforts described
 - e. Other miscellaneous items discussed
5. Committee Updates 9:40-9:45
 - a. HR/Contracts
 - i. Steve A. provided updates on waiver release forms for volunteers
 - b. Governance
 - i. Steve A. provided updates about the Bylaws Committee
6. Presentations 9:45-10:00
 - a. Carl Christian - Doc Rogers Ditch (Land Use Authority Project)
 - i. Carl presented on a new diversion structure being constructed in Fountain Creek at the Doc. Rogers Ditch site to measure water for a future reservoir near Fountain.

Director Chostner made a motion to approve adopting Resolution 2026-3 supporting the Dr. Rogers Ditch construction project on the south bank of Fountain Creek. Director Estes seconded, and the motion was unanimously approved.

7. Old Business 10:00-10:25
 - a. Member Government District Support
 - i. ED Schuch provided and overview
 - b. In Lieu Fee



FOUNTAIN CREEK WATERSHED DISTRICT

- i. TAC ILF Subcommittee
 1. Mark S. provided updates
- ii. Board TAC Advisory Committee
 1. Steve A. provided updates
 - a. Director Hart gave some suggestions
- iii. April Special Board Meeting
 1. ED Schuch provided updates

8. New Business 10:25-10:35

- a. 2025 Budget
 - i. ED Schuch gave an update on 2025 budget carry over
- b. FCWD Land Use Authority process update
 - i. Steve A. provided updates
 - ii. Director Hart gave some suggestions
- c. New CAG member recommendations

Director Chostner motioned to approve new suggested CAG members to the 2026 CAG. Director Estes seconded, and the motion was unanimously approved.

- d. Pueblo County recommendation for Dr. Robert Barr as Pueblo Landowner Alternate on FCWD Board

Director Estes made a motion to approve Dr. Robert Barr as Pueblo Landowner Alternate on FCWD Board for Director Chostner. Director Mills seconded, and the motion was unanimously approved.

9. Public Comment - None

10. Executive Session – None

11. Closing Comments by the Board - None

12. Confirm Next Meeting Via Zoom or in person at Fountain City Hall (116 S. Main St. Fountain, CO 80817)

- a. Next meeting will be Friday, April 24th 9am-12pm
- b. May Board of Directors meeting moved from May 22nd to May 15th to avoid Memorial Day conflict
- c. November Board of Directors meeting moved from November 27th to November 20th to avoid Thanksgiving conflict

13. Adjourn Board Meeting 10:45



FOUNTAIN CREEK

WATERSHED DISTRICT

The District Board of Directors meeting was adjourned by consensus with no formal motion made.