



Fountain Creek Watershed Water Activity Enterprise Monetary Mitigation Fund Advisory Committee Agenda

Wednesday, November 15, 2023 10:00 am

**Meetings are open to the public. This meeting will be held in person at
Fountain Public Library or online via Zoom:**

<https://us06web.zoom.us/j/83609179134>

- 1. Call to Order, Roll Call, and Establishment of a Quorum**
- 2. Approve November Meeting Agenda**
- 3. Approve Minutes of Prior Meeting**
 - a. October 18, 2023
- 4. Committee Member Comments**
- 5. Presentations**
 - a. Focus Area Report – Matrix
 - b. Project Effectiveness Report – Matrix
 - c. In Lieu Fee – GEI
- 6. Current Business/Discussion**
 - a. **Proposed 2024 Meeting Schedule**
 - i. Annual Meeting 1.17 – in person if possible
 - ii. Feb 14 (before Board) or 21
 - iii. March 13 (before Board) or 20
 - iv. April 17
 - v. May 15
 - vi. June, July – no meeting
 - vii. August 14 (before Board) or 21 – begin CIP discussion
 - viii. Sept 18
 - ix. Oct 16
 - x. Nov 13 (before Board, avoid holiday) or 20
 - xi. Dec – no meeting
 - b. Tour sites and speaker suggestions?
- 7. Public Comments**
- 8. Confirm Next Meetings** – no meeting in December. 1.17.2024
- 9. Adjourn**