



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

Annual Meeting Agenda

Wednesday, January 17, 2024 10:00 am

Meetings are open to the public. This meeting will be held online via Zoom:

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

- 1. Call to order, roll call, and establishment of a quorum**
- 2. Approve January Annual Meeting agenda**
- 3. Committee member comments**
- 4. Presentations – none**
- 5. Current business**
 - a. Annual Meeting Statutory Requirements**
 - i. Sunshine Act Compliance**
 - A) Meeting notices will be posted at least twenty-four (24) hours in advance of a Monetary Mitigation Fund Advisory Committee meeting on the District's website (www.fountain-crk.org). The physical locations of El Paso County Administration Office (200 S. Cascade Avenue, Colorado Springs, CO 80903), and Pueblo County Commissioner Offices (215 W. 10th Street, Pueblo, CO 81003) are designated as the places for posting of meeting notices in the event that notice cannot be posted on the District's website.
 - B) The day and time of regular MMF meetings shall be the 3rd Wednesday of each month at 10:00 AM; however, the MMF may meet at a different time and place if properly noticed. The primary meeting place will be virtual via Zoom.
 - C) The Secretary of the District MMF shall be the official custodian of District MMF minutes and records. All MMF meeting minutes and records shall be stored and maintained for the Secretary by the Executive Director.
 - D) Minutes of any meeting shall be taken and promptly recorded, and such records shall be open to public inspection pursuant to Colorado Open Records Law.
 - E) The Official Newspapers for publication of required notices shall be the same newspapers that are used by the Boards of County Commissioners of El Paso and Pueblo Counties.
 - ii. Appointment of the 2024 MMF Advisory Committee Members**
 - iii. Election of 2024 MMF Officers**
- 6. Public Comment**
- 7. Adjourn the Annual Meeting**