FOUNTAIN CREEK
WATERSHED DISTRICT

Board of Directors Special Meeting:
Sustainable Funding & Financial Resilience
Draft Agenda

This meeting will be held in person at Fountain City Hall,
116 S. Main Street, Fountain, CO 80817, and online via Zoom.

Board of Directors Meeting Zoom Link

Meetings are open to the public.

November 6, 2026

9:00 AM – 11:00 AM

1. **Call Water Activity Enterprise meeting to order 9:00-9:05**
    a. Roll call, and establish a quorum
    b. Introduction of Guests
    c. Approval of Meeting Agenda

2. **FCWD Funding Picture 9:05-9:15**
    a. Current funding structure, budgets
    b. 3 options:
        i. Minimum viable District
        ii. Sustainable and effective District
        iii. Fully resourced regional leader

3. **District Financial Powers and Legal Funding Options 9:15-10:15**
    a. Service Charges
    b. Mill Levy
    c. Improvement Districts and Special Assessments
    d. Gifts, Grants, and Donations
    e. Certificates of Participation (COPs)
    f. Bonds
    g. Sales Tax
    h. Other Lawful Means

4. **Member Government Contributions 10:15-10:30**

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5. **Strategic Direction and Next Steps 10:30-10:45**

6. **New Business 10:45-10:55**
    a. Integrity Matters email response

7. **Executive Session**

8. **Public Comment**

9. **Confirm Next Meetings 10:55**
    a. 11.21, 9am
    b. 12.18, 9am

10. **Adjourn Meeting 11:00**