



FOUNTAIN CREEK

WATERSHED DISTRICT

Board of Directors Meeting Draft Agenda

This meeting will be held in person at City of Fountain Utilities Operations Center
700 Charter Oak Ranch Road, Fountain, CO 80817, and online via Zoom.

Zoom Link: <https://us06web.zoom.us/j/86488823366>

Meetings are open to the public.

Friday May 15, 2026

9:00 AM – 12:00 PM

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 May WAE/District Meeting Agenda

2. Consent Agenda 9:05-9:10

All items listed below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.

- a. Minutes of previous meeting: 4.24.26
- b. WAE Financial Report
- c. WAE Accounts Payable

3. Old Business 9:10-9:15

- a. Project updates - ED Alli Schuch/Operations Manager Steve Rodriguez

4. In-Lieu Fee Program 9:15-10:15

- a. Pro Forma Review - Lucy Harrington/Shai Kamin, GEI

5. Adjourn WAE Meeting 10:15

6. Call District Board Meeting to order 10:15

7. Board Member Comments (on non-agenda items) 10:15-10:20

8. Consent Agenda 10:20-10:25

All items listed below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.

- a. Staff, TAC, and CAG Report
- b. General Fund Financial Report
- c. General Fund Accounts Payable



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9. Executive Director Report 10:25-10:30

10. Committee Updates 10:30-10:45

- a. HR/Contracts
- b. Governance
- c. Finance

11. Presentations 10:45-11:30

- a. Colorado Springs Utilities UV Discordance Event. Andy Funches, General Manager of Operations and Lauren Swenson, Manager of Environmental Services
- b. BiggsKofford 2025 Audit, Chris Jorgensen and Max Neuman
- c. Board/TAC/CAG Survey Results and Discussion

12. New Business 11:30-11:45

- a. Executive Session Special Meeting
 - i. Land Use Authority, ILF, general business
- b. 2027 Budget

13. Public Comment 11:45-11:50

14. Executive Session

15. Closing comments by the Board 11:50-11:55

16. Confirm Next Meetings 11:55

- a. Jun/Jul - to be determined
- b. Friday, Aug 28
- c. Friday, Sept 25
- d. Friday, Oct 23
- e. Friday, Nov 27
- f. Dec - no meeting (tentative)

17. Adjourn Board Meeting 12:00