Fountain Creek ILF Program – Meeting Agenda

Date: 11/10/2026

Location: Microsoft Teams

Time: 1:00 PM

Agenda:

I. Introductions of those present (if needed) and review and acceptance of previous meeting notes (Mark – 5 min).
II. Schedule and deliverables review for 2026-2027. (Lucy – 5 min)
    a. Revised draft ILF Instrument submitted on 10/15. To be reviewed by Agencies by 11/30.
III. ILF Instrument Implementation (Lucy – 45 minutes)
    a. Full delivery service follow up – questions?
    b. Discussion of Administrative Costs breakdown- what should be included? (Lucy)
        i. Staff time, audits, rent, supplies, conferences, etc.?
        ii. Should these funds remain with the program or be transferred to the water enterprise (NFF does this).
IV. Site Selection (Cole/Lucy – 60 min)
    a. Current status and walk-through on spreadsheet and GIS top-ranked sites that meet agreed upon criteria.
    b. Prioritization consensus:
        i. Existing plans
        ii. Within the Fountain Creek HUC8 (mainstem and tributaries)- at least for the first project.
        iii. Prioritize by existing plans
    c. Outstanding Criteria discussed?
        i. Add high flow criteria? Or should this be considered in the design? Deeper question: on mainstems or not?
        ii. Flight patterns for all airports?

        **Hard stop on new Criteria by next ILF Subcommittee meeting.

    d. What, if any, should be the process for securing member government approval for project sites?
        i. Who decides? ILF Technical Advisory committee? Board?
        ii. When in the process do we do this on our step graphic?
        iii. Who checks/confirms with member governments regarding infrastructure (current and in existing mater plans), recreation, etc?
            1. When do we reach out to the member governments and who does this?
    e. Timelines: Site visits November through December to top ranked sites within the 8 digit HUC and existing plans. Steve R to reach out.
V. Next Steps (Lucy – 5 min)
    a. Future ILF Subcommittee meetings – December meetings?
        i. Currently scheduled for 12/08 and 12/22
    b. Incorporation of USFWS data.

c. Outreach to landowners and partner groups.
    i. ILF Practitioners meeting/roundtable – 10/29 meeting to be rescheduled