



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.

Monday June 15, 2026

1:00-4:30 PM

1. Call Water Activity Enterprise meeting to order 1:00-1:05

- a. Roll call, and establish a quorum
- b. Introduction of Guests
- c. Approval of June WAE/District Meeting Agenda

2. Consent Agenda 1:05-1:10

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: 5.15.26
- b. WAE Financial Report
- c. WAE Accounts Payable

3. Old Business 1:10-1:15

- a. Project updates - Director Schuch
 - i. Southmoor
 - ii. Eagleridge
 - iii. Frost Ranch
 - iv. Resiliency Study

4. In-Lieu Fee Program 1:15-1:45

- a. Updates, next steps - Director Schuch

5. Adjourn WAE Meeting 1:45

6. Call District Board Meeting to order 1:45

7. Board Member Comments (on non-agenda items) 1:45-1:55

8. Consent Agenda 1:55-2:00



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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

9. Executive Director Report 2:00-2:10

10. Committee Updates 2:10-2:30

- a. Governance
- b. Finance
 - i. Acceptance of 2025 Audit
 - ii. Member government contributions - 2027 budget
- c. HR/Contracts
 - i. OOO Protocol Guidance Document

11. New Business 2:30-2:35

- a. CSU Las Vegas tour interest?
 - i. 06/26 7:00 -9:00a or a 2-hour block between 10:30a -2:00p
 - ii. 07/17, 12:00p -2:00
- b. Pikes Peak Sentinel Landscape Designation

12. Public Comment 2:35-2:40

13. Executive Session 2:40-4:20

14. Closing comments by the Board 4:20-4:25

15. Confirm Next Meetings 4:25

- a. July - to be determined
- b. Friday, Aug 28
- c. Friday, Sept 25
- d. Friday, Oct 23
- e. Friday, Nov 20
- f. Dec - no meeting (tentative)

16. Adjourn Board Meeting 4:30