



# **FOUNTAIN CREEK** WATERSHED DISTRICT

## **Board of Directors Meeting 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.

April 24, 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 April 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 meetings: 3.27.26 and 4.13.26
- b. Monetary Mitigation Fund Advisory Committee Report
- c. WAE Financial Report
- d. WAE Accounts Payable

**3. Old Business 9:10-9:55**

- a. In Lieu Fee Program - Lucy Harrington, GEI
- b. Project updates - Alli Schuch

**4. Adjourn WAE Meeting 9:55**

**5. Call District Board Meeting to order 9:55**

**6. Board Member Comments (on non-agenda items) 9:55-10:05**

**7. Consent Agenda 10:05-10:10**



# **FOUNTAIN CREEK**

## **WATERSHED DISTRICT**

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

### **8. Executive Director Report 10:10-10:15**

### **9. Committee Updates 10:15-10:25**

- a. HR/Contracts
  - i. ED Review
  - ii. Contracting Process - resolution?
  - iii. Volunteer policy/liability waiver
- b. Governance
  - i. Bylaw/Statute changes

### **10. Presentations 10:25-10:45**

- a. Board Survey Results and Discussion

### **11. Public Comment 10:45-10:50**

### **12. Executive Session 10:50-11:40**

- a. In-Lieu Fee

### **13. Closing comments by the Board 11:40-11:45**

### **14. Confirm Next Meetings**

Via Zoom or in person at Fountain City Hall (116 S. Main St. Fountain, CO 80817)

- a. Friday, May 15 (*At Fountain Utility Operations Center, not City Hall*)
- b. Jun/Jul - no meetings (tentative)
- c. Friday, Aug 28
- d. Friday, Sept 25
- e. Friday, Oct 23
- f. Friday, Nov 27
- g. Dec - no meeting (tentative)

### **15. Adjourn Board Meeting 11:45**