



FOUNTAIN CREEK

WATERSHED DISTRICT

Board of Directors Meeting

Friday, December 19, 2025

9:00 AM – 10:15 AM

This meeting will be held via Zoom.

Meetings are open to the public.

[Board of Directors Meeting Zoom Link](#)

Draft Agenda

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 December District Meeting Agenda

2. Consent Calendar 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.

 - i. Approve minutes of previous meeting 11.21.2025
 - ii. WAE Financial Report
 - iii. Invoices to approve

3. Adjourn WAE Meeting

4. Convene **District Board of Directors Meeting** 9:10
 - a. Board Member Comments 9:10-9:15

 - b. Consent Calendar 9:15-9:20

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

 - i. Approve minutes of previous meeting 11.21.25
 - ii. Staff Reports
 - iii. General Fund Financial Report
 - iv. Invoices to approve

5. Executive Director Report 9:20-9:25



FOUNTAIN CREEK WATERSHED DISTRICT

6. Old Business 9:25-10:00
 - a. Small Municipality Vacancy appointment
 - b. Statute Change - Monument
 - c. Bylaw/Statute committee membership

7. Public Comment 10:00-10:10

Citizens may address the District Board on items that are not on the agenda. The Board may not be able to provide an immediate answer but will direct Staff to follow up. Out of respect for the District and others in attendance please limit your comments to 3 minutes or less.

8. Executive Session 10:10-10:15
 - a. Small Municipality vacancy appointment

9. Confirm Next Meetings Via Zoom or in person at Fountain City Hall
 - a. Friday, Jan 16 9am - Board Meeting
 - b. Friday, Jan 23 11:30 - State of the Watershed Summit

10. Adjourn Board Meeting 10:15