



Fountain Creek Watershed Water Activity Enterprise Monetary Mitigation Fund Advisory Committee Agenda

Wednesday, March 20, 2024, 10:00 am

This meeting will be held online via Zoom: <https://us06web.zoom.us/j/83609179134>

Meetings are open to the public.

- 1. Call to Order, Roll Call, and Establishment of a Quorum**
- 2. Approve March Meeting Agenda**
- 3. Approve Minutes of Prior Meeting – January 17 and February 21, 2024**
- 4. Committee Member Comments**
- 5. Presentations**
 - a. 2241 Overton Road – Tyler Lundquist
- 6. Current Business/Discussion**
 - a. Introduction – Steve Rodriguez, District Operations Manager - Alli
 - b. Continued 2025 CIP Projects Discussion – Ian
 - c. **2024 Meeting Schedule**
 - i. April 17 – virtual – Project Design Review findings, CDOT Hwy 50
 - ii. May 15 – Hybrid (In person attendance is encouraged!) NEW LOCATION
Fountain Utility Operations Center, 700 Charter Oak Ranch Road, Fountain, CO 80817
 - iii. June, July – no meetings
 - iv. August 21
 - v. Sept 18 – Project recommendation to Board
 - vi. Oct 16
 - vii. Nov 20
 - viii. Dec – no meeting
- 7. Public Comments**
- 8. Adjourn**