



**Fountain Creek Watershed, Flood Control, and Greenway District  
Board of Directors, Water Activity Enterprise Meeting Agenda**

**November 17, 2023 9am**

**In Person at Fountain City Hall, 116 S. Main Street, Fountain, CO 80817, or**

**Via Zoom: Zoom Meeting link: <https://us06web.zoom.us/j/89493089235>**

**Meetings are open to the public.**

**1. Call to order, roll call, and establishment of a quorum**

**2. Introduction of Guests**

**3. Approval of November WAE Agenda**

**4. Consent Calendar**

These items listed below are considered routine and will be acted upon as a whole unless a specific item is called for discussion by a Board Member or citizen wishing to address the Board. Any items called for separate consideration shall be acted upon following Public Comment.

**A. Approve minutes of prior WAE meeting:**

- i. October 20, 2023

**B. Monetary Mitigation Fund Advisory Committee Report**

**C. WAE Financial Report**

- i. Invoices to approve:

**5. Presentations - none**

**6. Old Business**

**A. Highway 47/Eagleridge discussion**

- i. Eagleridge Change Order #3 for \$387,205

**7. New Business - none**

**8. Executive Session - none**

**9. Public Comments**

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.

**10. Confirm Next Meetings**

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

A. Fri Dec 15, 9am – tentative or cancel? If no meeting, invoices will be sent to the Board for electronic approval.

**11. Adjourn WAE Meeting**