

**Fountain Creek Watershed, Flood Control and Greenway District
Technical Advisory Committee Meeting
AGENDA**

Wednesday September 6, 2023 - 1:00 p.m.

Meetings are open to the public.

Virtual attendance link: <https://zoom.us/j/5015061482>

- 1) Call to Order, Introductions, Establishment of a Quorum and Roll Call**
- 2) *Approve Agenda* –September 6, 2023
- 3) *Approve Minutes* – August 2, 2023
- 4) Committee Member Comments**
- 5) Public Comments**
- 6) Presentations**
 - a. District grant opportunities – Mitch Scarborough, THK
- 7) Reports**
 - a. District Board/Water Activity Enterprise Board/Project Updates – Executive Director
 - b. Monetary Mitigation Fund Committee – Executive Director
 - c. Citizens Advisory Group – Terry Hart
 - d. AFCURE – Mark Shea or Annie Berlemann
- 8) New Business**
 - a. District Tour – Friday October 13, 2023
 - b. Discussion on the District’s Strategic Plan
 - c. Implementation of the Strategic Plan
- 9) Ongoing Business**
 - a. [Partnership projects](#) – review and discuss projects list.
 - b. Regional Stormwater Subcommittee
- 10) Future Business**
 - a. Possible upcoming presentation topics
 - i. Revisit [proposed meeting topic list](#)
 - b. Dredge and Fill permitting
 - c. Other priorities?
- 11) Set Date, Time, and Location of Next Meeting** – October 4, 2023, at 1:00 p.m., on Zoom and in-person at Fountain City Hall.

12) Adjourn

Links to 2023 TAC Meeting Materials

- [TAC Activity Log](#)
- [Proposed TAC meeting topics 2023](#)
- [2022 TAC Fact Sheet](#)