



# FOUNTAIN CREEK WATERSHED DISTRICT

## Board of Directors Meeting

May 16, 2025

9:00 AM – 11:00 AM

This meeting will be held virtually 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 May 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.

  - i. Approve minutes of previous meeting 4.18.2025
  - ii. Monetary Mitigation Fund Advisory Committee Report
  - iii. WAE Financial Report
  - iv. Invoices to be approved
  
3. Old Business 9:10-9:20
  - a. Project Updates - Alli Schuch
    - i. Southmoor Drive
    - ii. Eagleridge
    - iii. Frost Ranch
  
4. Adjourn WAE Meeting 9:20
  
5. Convene **District Board of Directors Meeting** 9:20-9:35
  - a. Board Member "Watershed Moments"
  - b. Consent Agenda 9:35-9:45



# FOUNTAIN CREEK WATERSHED DISTRICT

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 4.18.2025
- ii. Staff, CAG, TAC Reports
- iii. General Fund Financial Report
  1. Invoices to be approved

6. Presentations 9:45-10:20

- a. Strategic Planning - Kearns and West, Angela and Caitlin
- b. 2024 Audit - Biggs Koford - Max

7. Executive Director Report 10:20-10:35

8. New Business 10:35-10:40

- a. District Treasurer

9. Old Business 10:40-10:45

- a. Small Municipality Representative

10. Public Comment 10:45-10:55

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.

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

- a. June 5, 2-5pm - in person Board Strategic Planning Workshop, Fountain City Hall
- b. Friday, Aug 15
- c. Friday, Sept 19
- d. Friday, Oct 17
- e. Friday, Nov 21
- f. Dec - no meeting (tentative)

12. Adjourn Board Meeting 11:00