



Monetary Mitigation Fund Advisory Committee Meeting

This meeting will be held online via Zoom. Meetings are open to the public.

February 11th, 2025

10:02 AM – 10:59 AM

[Monetary Mitigation Fund Advisory Committee Meeting Zoom Link](#)

Draft Minutes

1. Call to Order, Roll Call, and Establishment of a Quorum

- The meeting was held in person at the Fountain Operations Center and electronically via a Zoom tele/video-conference call. A quorum was established, and the meeting was called to order at 10:02 a.m.

2. Approve February Meeting Agenda

Committee Members in Attendance:

Allison Schuch	FCWD Executive Director
Mark Shea	Colorado Springs Utilities Vice Chair
Annie Berlemann	Colorado Springs Utilities (Alternate)
Kevin Binkley	Colorado Springs Utilities
Dominga Jimenez-Garcia	Pueblo County
Aaron Brice	Pueblo County (Alternate for Dominga Jimenez-Garcia)
Jonathan Griffen	Pueblo County
Katrina Purcell	Pueblo County (Alternate for Jonathan Griffen)
Terry Hart	FCWD Board Chair, CAG Representative

Guests in Attendance:

Ian Paton	Wright Water Engineers (Consultants for Pueblo County)
Chris Olson	Wright Water Engineers
Marci Day	Pueblo County Attorney



FOUNTAIN CREEK WATERSHED DISTRICT

Steven Rodriguez

FCWD Operations Manager

3. Approve Minutes of Prior Meeting – January 14, 2024

- The agenda was approved by consensus.

4. Committee Member Comments

5. Presentations

6. Appointment of the 2024 MMF Advisory Committee Members

7. Current Business/Discussion

a. Frost Project Cost and Funding Discussion

i. Budgeted between \$9 & \$15 Million

1. 60% Design funding from the Bureau of Reclamation
2. Concerns over consuming of MMF funds
3. Working on grant applications

a. Channel Migration and Project Impact

- i. Chris raised a concern about the potential for the channel to cut itself away from the bank which could significantly impact the project's sediment production and overall contribution downstream. Mark agreed noting that this could change the nature of the location and its contribution to the watershed. Terry suggested that more analysis is needed to determine the likelihood of this happening and how it might affect the project. Chris proposed that the next round of design could include a more robust analysis of this potential change and possibly consider alternative designs that work with a potential westward migration of the creek. The team agreed that this is a significant factor to consider, and that further investigation is needed.

b. Frost Ranch Project and Gravel Pits

- c. In the meeting, Steven discussed the upcoming field analysis of the 30% designs and the potential impact of future gravel pit developments by Aggregate Industries and the Eaton group. He mentioned that both groups have started conversations with the district about their plans. Terry expressed interest in understanding the potential impact of these projects on the Frost Ranch project. Fountain suggested reaching out to consultants to explore alternative designs but also acknowledged the potential challenges. The team agreed to continue pursuing the Frost Ranch project, with a closer analysis of the project's elements and budget breakdowns to be presented to the MMF.

c. Southmoor, Eagleridge, and Sandoval Updates



FOUNTAIN CREEK WATERSHED DISTRICT

Steven reported that the Southmoor project has spent \$1.7 million and moved 120,000 yards of material, with an additional 15,000 yards needed. The project is approximately 40% complete. Mark confirmed that the fill from their site is ready for use. Steven also mentioned that the Eagleridge project is 50% complete on repairs and 100% complete on the west side. The creek has been moved to the east side, and the abandoned water line has been removed and plugged. The total spent on Eagleridge is \$714,000. Fountain updated that the Sandoval project is still in process due to non-response from landowners and the Army Corps of Engineer. Stantec recommended focusing on four projects: Masciantonio, Overton, Pinyon, Barr, and 13th Street, with the Highway 47 Project being tabled for now. The next meeting will include a presentation from Colorado College on story maps for Southmoor, Sandoval, and Eagleridge, and a discussion on project budgets.

8. New Business

- An update will be provided at the next meeting on March 11, 2025.

9. 2025 Meeting Schedule

- a. Mar
- b. Apr
- c. May
- d. Jun/Jul - no meetings
- e. Aug
- f. Sept
- g. Oct
- h. Nov
- i. Dec – no meeting

10. Public Comments

11. Adjourn

- Adjourned by consensus at 10:48 am.