



FOUNTAIN CREEK WATERSHED

Flood Control And Greenway District

Fountain Creek Watershed, Flood Control and Greenway District

Technical Advisory Committee

Meeting Minutes

Wednesday, December 7, 2022 – 1:00 PM

1. Call to Order, Introductions, and Establishment of a Quorum: The meeting was held via a Zoom video conference call. A quorum was established, and the meeting was called to order at 1:02 p.m.

Committee Members in Attendance

Annie Berlemann	Colorado Springs Utilities, Watershed Planning
Dominga Jimenez-Garcia	Pueblo County
Jacob Olson	DWR
Jeff Rice	El Paso County
Jonathan Griffen	Pueblo County
Johnathan Moore	Fountain Sanitation
Maria Vanderloop	City of Pueblo
Melinda Norris	Fort Carson Stormwater
Terry Hart	District Citizen's Advisory Group

Others in Attendance:

Allison Schuch	Interim FCWFCGD Watershed Executive Director
Anne Werner	PPACG
Bridgette Glass	Fort Carson Wetlands
Paul Rochette	PPACG
Theron Vera	DWR
Tom Smrdel	GEI

2. Approve Agenda: A motion was made by Annie Berlemann to approve the agenda as presented, seconded by Terry Hart, and approved by unanimous vote.
3. Approve Minutes of the November 2, 2022, Meetings: A motion to approve the meeting minutes was made by Terry Hart, seconded by Jeff Rice, and approved by unanimous vote.
4. TAC Member Comments:
 - a. None.
5. Public Comments:
 - a. None.
6. Presentations:
 - a. PPACG Regional Stormwater – Ann Warner and Paul Rochette, PPACG
 - i. PPACG has held stakeholder meeting on the needs of regional stormwater. PPACG does not want to fill the role of engineers or contractors but guide process or support moving a stormwater program forward. One focus is to look at encroachment of civilian on military lands and visa-versa. This includes wildfire protection plans to go after funding for mitigation around instillations to help mitigate fire and floods. Energy resiliency including climate change

and human made issues is a prominent feature and land scape scale for wildfire and stormwater.

- b. Website Discussion: Background – neonpig has provided options on website and web hosting. Best face forward on website for future funding opportunities. Need to optimization as a resource and improve branding. Must include special district mandates. District ask is to have members look at website content and needs.

7. Reports:

- a. District Board/Water Activity Enterprise Board/Project Updates: Did not meet but the next meeting is Friday December 16th at 8:00 am, including budget hearing. Alli had a strategic planning with Richard Skorman and Tamera Estes from Fountain to discuss funding. There will be an “All Committees” meeting in January. THK is wrapping up Greenway Master Plan with a public meeting on Tuesday dec 20th at 4:30 at the Fountain Nature Center with presentation at 5:00 pm. Alli Schuck reported that the District Board and Water Activity Enterprise Board met on October 28, 2022. Proposed budget to be approved at the December meeting. She is asking for a 50% budget increase to go to staffing. Presentation on Colorado Springs Creek Planning Group for vision and planning on sections of Monument and Creek from Fonteno St. to Dorchester Park was given. New member has been added to the CAG. The Executive Director will be announced in December.
- b. Citizens Advisory Group: CAG met October 14, 2022, but no report out. Will be meeting this Friday for the last meeting of 2022. A prestation on Aquatic Biology from Alex Jouney from CPW will be given along with a PFAS presentation from Annie Berlemann. Reviewing bylaws and annual elections. Terry reviewing if changes or updates are needed to the bylaws.
- c. Monetary Mitigation Fund Advisory Committee: The committee did not meet in December, but Alli walked through the projects that include Southmoor Drive being co-funded, plus grant with CWCB. Eagleridge continued with increased budget for alternatives analysis, alternative analysis is also being done on Wood Valley Ditch and Frost Ranch. MMFAC is reviewing project effectiveness and ensure projects meet objectives. The CIP goes to board next Friday, December 16th.
- d. AFCURE: Annie Berlemann reported that AFCURE met on November 6, 2022. Discussion on Regulation 85 and Nutrients standards. AFCURE is developing a prehearing statement for the rulemaking in April 2023.

8. New Business:

- a. Next year is the 10th anniversary of Creek Week.
- b. Liquid Lectures – call for speakers

9. Old Business:

- a. None.

10. Future Business

- a. Meeting in person or zoom. At project sites or other sites?

- b. Officer elections – January
 - c. Upcoming presentations
 - i. EPC Master Plan
 - ii. Colorado Springs Creek Plan to alternate with EPC Master Plan.
11. Set Date, Time, and Location of Next Meeting: The next District TAC meeting will be held via Zoom video call on Wednesday, January 4, 2022, at 1:00 pm.
12. Adjourn: The meeting adjourned at 2:21 pm with a motion by Terry Hart, seconded by Annie Berlemann, the motion passed unanimously.