



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

**January 19, 2024 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 January 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. November 17, 2023
- B. WAE Financial Report
- C. Monetary Mitigation Fund Advisory Committee Report
- D. Approval of Invoices

<b>Company</b>	<b>Invoice</b>	<b>Date</b>	<b>Amount</b>	<b>Comments</b>
Fountain Creek Watershed District	232	12/31/2023	\$ 76,499.60	
Matrix Design Group	41934	1/15/2024	\$ 7,072.50	
Matrix Design Group	41932	1/15/2024	\$ 22,779.37	
Matrix Design Group	41936	1/15/2024	\$ 335.00	
Matrix Design Group	41933	1/15/2024	\$ 17,465.00	
Matrix Design Group	41935	1/15/2024	\$ 14,813.38	
		<b>TOTAL</b>	<b>\$ 138,964.85</b>	

**5. Presentations**

- A. Dr. Barr - Farming on the Fountain.
  - i. Introduction by General Council
  - ii. Dr. Barr presentation

**6. Old Business**

**7. New Business**

- A. Design Review Contract

**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 Feb 16, 9am
- B. Fri Mar 15, 9am
- C. Fri Apr 19, 9am
- D. Fri May 17, 9am
- E. June/July - no meetings
- F. Fri Aug 16, 9am
- G. Fri Sept 20, 9am
- H. Fri Oct 18, 9am - District Tour
- I. Fri Nov 15, 9am - Budget Hearing
- J. December - no meeting

**11. Adjourn WAE Meeting**