



FOUNTAIN CREEK WATERSHED DISTRICT

Board of Directors Meeting and 2027 Budget Hearing Draft Agenda

Meeting will be held in person at Fountain Utility Operations Center,
700 S. Charter Oak Ranch Road, Fountain, Colorado 80817 and via
Zoom. [Board of Directors Meeting Zoom Link](#)

Meetings are open to the public.

October 23, 2026 9:00 AM – 11:30 AM

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 October WAE/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.

- a. Approve minutes of previous meeting 9.25.26
- b. WAE Financial Report
- c. MMF Report
- d. Invoices to approve

3. New Business 9:10-9:15

- a. Recognize appointment of Steve Baugess as Pueblo County Primary representative and MMF Secretary
- b. MMF 2026 Capital Improvement Plan Addendum
 - i. Recommended for approval

4. Old Business 9:15-9:50

- a. Project updates
 - i. Eagleridge and Southmoor Dr.
 - ii. Frost Ranch
- b. In-Lieu Fee Program updates - ILF Subcommittee Chair Mark Shea

5. Adjourn WAE Meeting 9:50



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6. Call District Board Meeting to order 9:50

7. Board Member Comments (on non-agenda items) 9:50-10:00

8. Consent Agenda 10:00-10:05

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.

- a. Staff/TAC/CAG Report
- b. General Fund Financial Report
- c. Invoices to approve

9. Executive Director Report 10:05-10:15

10. Committee Updates 10:15-10:35

- a. HR/Contracts
 - i. Updates on issues
- b. Finance
- c. Governance
 - i. ILF Advisory Committee makeup

11. Presentations 10:35-11:00

- a. 2027 Budget Hearing
 - i. Resolution 2026-6

12. Old Business 11:00-11:15

- a. Strategic Planning
- b. Eastern bill payment process

13. New Business 10:50-11:00

- a. Board Officer positions

14. Executive Session

15. Public Comment 11:00-11:10

16. Closing comments by the Board 11:10-11:20



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17. Confirm Next Meetings 11:20-11:25

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

- a. Friday, Nov 6 Sustainable Funding Meeting 9-11am
 - b. Friday, Nov 20 2027 Officers and District Funding
 - c. Friday, Dec 18 ILF Discussion
 - d. Friday, January 22 2027 Annual Meeting and 2026 Budget Amendment
- NEED SUPERMAJORITY**

18. Adjourn Board Meeting 11:30