



FOUNTAIN CREEK WATERSHED DISTRICT

Citizen's Advisory Group Annual Meeting

This meeting will be held in person at the Fountain Utility Operations Center, 700 S Charter Oak Ranch Rd., Fountain, CO. 80817 and online via

Zoom. Meetings are open to the public.

Friday, January 9th, 2026

9:30 AM - 11:30 AM

[Citizens Advisory Group Meeting Zoom Link](#)

Draft Agenda

1. Call to Order, Roll Call, and Establishment of a Quorum
2. Approve January Meeting Agenda
3. Annual Meeting Statutory Requirements:
 - a. Sunshine Act Compliance –
 - i.) Meeting notices will be posted at least twenty-four (24) hours in advance of a meeting on the Fountain Creek Watershed District's website: www.fountain-crk.org
 - ii.) The day and time of regular meetings shall be the 2nd Friday of each month at 9:30 AM.; however the CAG may meet at a different time if properly noticed. The primary meeting place will be virtually on ZOOM, <https://us06web.zoom.us/j/81161707911?pwd=rIRbUQfhC7QsdUB8T0t8UDelac196g.1>, however, the CAG may meet in various locations from time to time, if properly noticed.
 - iii.) The Secretary of the CAG shall be the official custodian of District CAG minutes and records, and such records will be maintained by the Executive Director.

iv.) The audio/video recording is hereby designated as the official record of meetings, and executive sessions shall also be audio/video recorded except for attorney/client communications.

v.) The Official Newspapers for publication of required notices shall be the same newspapers that are used by the Boards of Commissioners of El Paso and Pueblo Counties.

b. Recommendation of members of the CAG for 2026 to the District Board.

c. Recommendation of whom we nominate to be the CAG and Alternate CAG Rep on the District Board. Send to EPC and PC for approval (typically these are those whom we have elected as Chairperson and Vice-Chairperson).

d. Election of 2026 Officers of the CAG

1) For the Office of Chairperson

2) For the Office of Vice Chairperson

3) For the Office of Secretary

4) Designation of Alternatives to Chair on TAC, MMFAC, and Board

4. Watershed Moments

5. Presentations

- a. Guest Speaker Dr. Michelan Wilson: Colorado College Environmental Economics and Fountain Creek Watershed District

6. Current Business/Discussion

- a. ED Report - Alli
 - i. Governing Board - Alli
 - ii. Projects - Alli
 - iii. MMF - Alli
- b. TAC - Mark
- c. Website - Mary Barber
- d. WOC- Susan/Mary
- e. AFCURE - Mark

7. New Business

- a. CAG Member Survey Results
- b. 2026 speakers
 - i. Paul Foutz CPW in Feb.

8. 2026 Meeting Schedule

- a. Keep 2nd Fridays monthly from 930am-1130am virtual only unless otherwise specified
- b.
 1. 2.13
 2. 3.13
 3. 4.10
 4. 5.8
 5. June-July no meetings. TAC/CAG Field Trip TBD
 6. 8.14
 7. 9.11
 8. 10.9
 9. 11.13
 10. Dec no meeting

11. Public Comments

12. Adjourn