

Fountain Creek ILF Program – Standing Meeting Agenda



Date: 07/07/2026

Location: Microsoft Teams

Time: 11:00 AM

Agenda:

1. Introductions of those present (if needed) and review and acceptance of previous meeting notes (Mark) (5 min)
2. ILF meeting guidelines moving forward (Alli) (Material distribution 1 week prior for review/comment, agenda tracking and “parking lot” for non-agenda items, and schedule tracking) (5 min)
3. Summary of June Board meeting (Alli) (10 min)
4. District Dashboard (Alli) (10 min)
5. 2026 remaining deliverables and schedule and budget (Lucy) (20 min)
 - a. Revised Final ILF Instrument with incorporated comments will be developed in August; comment matrix at the end of this month.
6. Site selection update (Shai) (15 min)
7. Consolidated construction costing spreadsheet (Lucy/Shai) (30 min)
8. Overview of project development Gantt chart (Christine) (20 min)
9. Next steps (5 min)
 - a. ILF Subcommittee meeting on 8/04
 - i. Review Draft Instrument comment response matrix (Agency and FCWD)
 - ii. Review draft site selection prioritization list
 - iii. Review outline and key elements of Users Manual
 1. Pro forma walkthrough with updated construction costs for small, medium, and large projects
 2. Site development Gantt chart review (in depth)
 - iv. Review outreach plan
 - b. Outreach to landowners and partner groups.
 - i. ILF Practitioners meeting – tentatively scheduled for October 2026
10. Close