



FOUNTAIN CREEK WATERSHED DISTRICT

Board of Directors Special Meeting Strategic Planning Workshop

June 5, 2025, 2 – 5 p.m.

Fountain City Hall, 116 S. Main St., Fountain, CO 80817

Light refreshments will be provided.

Virtual Option: [Join the Zoom Meeting](#)

Meeting Goals:

- Highlight shared interests and goals for the Board to work towards in 2025.
- Review key elements of the 2023 Strategic Plan to assess progress and identify areas of opportunity for future focus.
- Create a common understanding of potential funding strategies, including the In Lieu Fee Program.
- Capture Board agreement for organizational direction.

Time	Topic	Presenters
2 – 2:20 p.m. <i>20 minutes</i>	Welcome & Housekeeping <ul style="list-style-type: none"> • Roll Call, Establish Quorum • Introduction of Guests • Approval of Board of Directors Workshop Agenda 	Alli Schuch , Fountain Creek Watershed District Terry Hart , Fountain Creek Watershed District Board Chair
2:20 – 2:30 p.m. <i>10 minutes</i>	Review Meeting Goals & Agenda	Angela Jo Woolcott , Kearns & West
2:30 – 3:30 p.m. <i>60 minutes</i>	2023 Strategic Plan Discussion <ul style="list-style-type: none"> • Plan Review • State of the Watershed Event Update • Facilitated Discussion 	Alli Schuch , Fountain Creek Watershed District Angela Jo Woolcott , Kearns & West
3:30 – 3:40 p.m. <i>10 minutes</i>	Break	
3:40 – 4:15 p.m. <i>35 minutes</i>	Funding Strategies Discussion <ul style="list-style-type: none"> • Review funding options • Facilitated Discussion 	Alli Schuch , Fountain Creek Watershed District Angela Jo Woolcott , Kearns & West

Time	Topic	Presenters
4:15 – 4:45 p.m. <i>30 minutes</i>	In Lieu Fee Program Update <ul style="list-style-type: none"> • Program Overview • Facilitated Discussion 	Lucy Harrington, GEI Angela Jo Woolcott, Kearns & West
4:45 – 4:50 p.m. <i>5 minutes</i>	Next Steps	Alli Schuch, Fountain Creek Watershed District
4:50 – 5 p.m. <i>10 minutes</i>	Public Comment (if needed)	Angela Jo Woolcott, Kearns & West
5 p.m.	Adjourn, Call Meeting to Close	Terry Hart, Fountain Creek Watershed District Board Chair