

Fountain Creek ILF Program – Standing Meeting Agenda



Date: 05/05/2026

Location: Microsoft Teams

Time: 11:00 AM

Agenda:

1. Introductions of those present (if needed)
2. Review and acceptance of previous meeting notes
3. IRT update on Draft ILF Instrument
 - a. Public comments received in February; FCWD responded and USACE has accepted.
 - b. Anticipated IRT comments 22 May 2026.
 - c. Submit Final ILF Instrument by July 31, 2026.
4. Update on meetings
 - a. Credit interest from clients
 - b. Report out of EMC conference (Alli/Lucy)
 - c. Special Board Meetings (Please refer to April notes) (Alli/Mark/Lucy)
 - d. Meetings with Fountain, Colorado Springs and questions on liability (Alli)
5. Past business (please refer to April notes)
 - a. Conservation Easement template development by FCWD council (Alli)
 - b. Funds to support site specific development during initial credit sales (deposits for advance credits? Line of credit with existing FCWD funds? Other?)
6. Project Identification Process and Review (Shai)
 - i. Ongoing refinement via regional plan reviews, GIS models
 - ii. Training/Coordination with FCWD/GEI staff
 - iii. Identify willing landowners for initial projects
 - iv. Ongoing discussions regarding undecreed ponds (Alli/Lucy)
 - v. Anything else to consider? (ILF sub-committee members weigh in)
7. ILF Program Dashboard (Alli)
 - a. SIPA Grant
8. Next steps
 - a. Future meetings
 - i. Special session on credit price adjusting (Steve R)
 - ii. Review Pro formas with updated pricing
 - iii. Board meeting schedule.