



FOUNTAIN CREEK WATERSHED

Flood Control And Greenway District

Fountain Creek Watershed, Flood Control and Greenway District
Monetary Mitigation Fund Advisory Committee (MMFAC)

Meeting Minutes

Wednesday, May 15, 2024 – 10:00 AM

1. Call to Order, Introductions, and Establishment of a Quorum:

The meeting was held in person at the Fountain Operations Center and electronically via a Zoom tele/video-conference call. A quorum was established, and the meeting was called to order at 10:01 a.m.

Committee Members in Attendance:

Allison Schuch	FCWFCGD Interim Director
Mark Shea	Colorado Springs Utilities Vice Chair
Emma Strong	Pueblo County (Alternate for Greg George)
Domina Jimenez-Garcia	Pueblo County
Steve Rodriguez	
Terry Hart	

Others in Attendance:

Marci Day	Pueblo County
-----------	---------------

2. Approve Agenda:

- No Change.
- The agenda was approved by consensus.

3. Approve Minutes of the August Committee Meeting:

- The April 17, 2024, meeting minutes had a change. Item #6. Discussion about South Moore Rd. Wording needs to be cleaned up.
- With that change the April meeting minutes were approved.

4. Committee Member Comments:

Mark Shae had a comment:

Bill 1379 to establish a state dredge and fill program was passed and I think it's probably already been signed into law. It will create a permit program under the water quality control Commission to be administered by the water quality control division. I know we will be participating in it and I'm sure their members of the district will as well and so we can continue to keep everybody informed as to what that that's going to look like and will let you know when the district may need to be more active in interfacing with the state regarding that permit requirements.

5. Presentations:

There are no presentations.

6. Current Business/Discussion:

- There was a change order from Matrix. This is a request for an additional \$48,664.
 - Steve made a motion to approve the change order, there was a second by Dominga and it was approved.
- Discussion took place regarding registration warranty timeframes; current registration warranty site visits scheduled, changing the number of months in which they are conducted and how many visits there will need to be.
- Ali updated everyone on Frost Ranch and Sandoval, Wood Valley Projects.
 - Discussion on the federal grant match.
 - Update on meeting with the Army Corps of Engineers. Still have a lack of resources.
- Steve provided updates on Southmoor Drive and Eagleridge. Looking at \$16,000,000 worth of work for Southmoor. Discussion on the scope of work and construction design for EagleRidge.

7. Public Comments

None

8. Confirm Next Meeting Time and Location:

2024 Meeting Schedule

- a. June 19- virtually
- b. July 23
- c. August 21 – Moved to week before. Doodlepoll sent out for that date.
- d. Sept 18 – Project recommendation to Board
- e. Oct 16
- f. Nov 20
- g. Dec – no meeting

9. Adjourn:

Meeting adjourned at 12:10 p.m. by consensus.