

**Fountain Creek Watershed, Flood Control and Greenway District
Technical Advisory Committee Meeting
AGENDA
Wednesday January 3, 2024 - 1:00 p.m.**

Meetings are open to the public.

Virtual attendance link: <https://zoom.us/j/5015061482>

- 1) Call to Order, Introductions, Establishment of a Quorum and Roll Call**
- 2) Approve Agenda** – January 3, 2024
- 3) Approve Minutes** – November 1, 2023
- 4) Committee Member Comments**
- 5) Public Comments**
- 6) Presentations**
 - a. Annual Priorities – moderated by Mark Shea
 - i. In-Lieu Fee Mitigation Program – Subcommittee
 - ii. Technical assistance to District projects
 1. Other Strategic Plan support
 - iii. Military/Regional Stormwater – Subcommittee
 - iv. Regional Partnership Lists
 - v. Project Management – Operations Manager position
- 7) Reports**
 - a. District Board/Water Activity Enterprise Board/Project Updates – Executive Director
 - b. Monetary Mitigation Fund Committee – Executive Director
 - c. Citizens Advisory Group – Terry Hart
 - d. AFCURE – Andra Ahrens, Mark Shea, Annie Berlemann
- 8) New Business**
 - a. Review membership list
- 9) Old Business**
 - a. None
- 10) Future Business**
 - a. Creek Issue at T-Cross – Mike Webber (February)
 - b. Direct and Indirect Potable Reuse (February)
 - c. AF CURE nutrient white paper (March)
 - d. Jimmy Camp Creek Drainage Basin Fee Setting (Jeff Rice, April?)
 - e. Dredge and Fill permitting
- 11) Set Date, Time, and Location of Next Meeting** – February 7, 2024, at 1 p.m., on Zoom.
- 12) Adjourn**

Links to TAC Meeting Materials

- [FCWD TAC Google Drive](#)
- [Proposed TAC meeting topics 2024](#)
- [2022 TAC Fact Sheet](#)