



**Annual Meeting  
Citizens Advisory Group  
Fountain Creek Watershed, Flood Control, and Greenway District  
AGENDA  
January 12, 2024 - 9:30- am**

Meetings are open to the public. This meeting will be held via zoom at

<https://us06web.zoom.us/j/99749871376>

1. **Call to Order, Introductions, and Establishment of a Quorum**
2. **Approval of Agenda**
3. **Annual Meeting Statutory Requirements:**
  - a. **Sunshine Act Compliance**
    - i.) Meeting notices will be posted at least twenty-four (24) hours in advance of a meeting at the same places as the El Paso County and Pueblo County Commissioners meeting notices are posted.
    - ii.) The day and time of regular meetings shall be the 2nd Friday of each month at 9:30 AM.; however the CAG may meet at a different time if properly noticed. The primary meeting place will be virtually on ZOOM, <https://us06web.zoom.us/j/99749871376>. The CAG has the ability to meet in various locations from time to time.
    - iii.) The Secretary of the CAG shall be the official custodian of District minutes and records. All CAG minutes and records shall be kept and maintained for the Secretary by the Executive Director.
    - iv.) The audio recording is hereby designated as the official record of meetings.
    - v.) The Official Newspapers for publication of required notices shall be the same newspapers that are used by the Boards of Commissioners of El Paso and Pueblo Counties.
  - B. Recommendation of members of the CAG to the District Board
  - C. Election of 2023 Officers of the CAG
    - 1) For the Office of Chairperson
    - 2) For the Office of Vice Chairperson
    - 3) For the Office of Secretary
    - 4) Designation of Alternatives to Chair on TAC, MMFAC, and Board
5. *Adjourn the Annual Meeting*