



FOUNTAIN CREEK WATERSHED DISTRICT

Board of Directors Meeting

Friday, August 15, 2025

9:00 AM – 11:00 PM

This meeting will be held in person at Fountain City Hall and via Zoom.

Meetings are open to the public.

[Board of Directors Meeting Zoom Link](#)

Draft Agenda

1. Call **Water Activity Enterprise** meeting to order 9:00-9:05
 - a. Roll call, and establish a quorum
 - b. Welcome: City of Colorado Springs Councilwoman Nancy Henjum
 - c. Introduction of Guests
 - d. Approval of August District Meeting Agenda

2. Consent Calendar 9:05-9:10

All items listed below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.

 - i. Approve minutes of previous meeting 5.16.2025
 - ii. Monetary Mitigation Fund Advisory Committee Report
 - iii. WAE Financial Report
 - iv. No WAE Invoices to approve (Holcim coming next week)

3. Old Business 9:10-9:20
 - a. MMF Project Updates - Alli Schuch
 - i. Southmoor Drive
 - ii. Eagleridge
 - iii. Lessons Learned Report
 - iv. Frost Ranch
 - v. Woody Debris Removal

4. Adjourn WAE Meeting 9:20

5. Convene **District Board of Directors Meeting** 9:20-9:30
 - a. Board Member “Watershed Moments”

 - b. Consent Calendar 9:30-9:35



FOUNTAIN CREEK WATERSHED DISTRICT

All items listed below are considered to be routine by FCWD and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests:

- a. Approve minutes of previous meetings 5.16 and 6.5.2025
 - b. Staff, CAG, TAC Reports
 - c. General Fund Financial Report
 - d. General Fund Invoices (in Board Folder)
6. Presentations 9:35-10:00
- a. Jack Goble, General Manager, Lower Arkansas Valley Water Conservancy District
7. Executive Director Report 10:00-10:10
8. New Business 10:10-10:30
- a. 2026 Draft Budget
 - b. District Subcommittees - review membership, ideally odd numbers
 - i. Finance - Meet before Sept Board mtg to review, discuss budget - Terry, Dr. Barr, Bill, Mark Alif?
 - ii. HR - Meet as needed on contracting, policies, and HR topics - Jessica, Tamara, _____
 - iii. FCWD Bylaw/Statute Review - Meet as needed to discuss Board/TAC/CAG/MMF bylaw modifications - Alli, Terry, Steve A, Mark Shea
 - c. Resolution 2025-1 FCWD Investment Policy
9. Old Business 10:30-10:35
- a. June Board Workshop
 - b. In-Lieu Fee
10. Executive Session - 10:35-10:45
- a. Greenview Trust
 - b. Personnel Policy
11. Public Comment 10:45-10:55
- Citizens may address the District Board on items that are not on the agenda. The Board may not be able to provide an immediate answer but will direct Staff to follow up. Out of respect for the District and others in attendance please limit your comments to 3 minutes or less.
12. Confirm Next Meetings Via Zoom or in person at Fountain City Hall (116 S. Main St. Fountain, CO 80817)
- a. Friday, Sept 19 - MMF CIP Recommendation
 - b. Friday, Oct 17
 - c. Friday, Nov 21- 2026 Budget Hearing
 - d. Dec - no meeting (tentative)
13. Adjourn Board Meeting 11:00am