



FOUNTAIN CREEK WATERSHED DISTRICT

Board of Directors Meeting Draft Agenda

Meeting will be held in person at Fountain City Hall,
116 S. Main Street, Fountain, Colorado 80817 and via Zoom

[Board of Directors Meeting Zoom Link](#)

Meetings are open to the public.

September 25, 2026 9:00 AM – 11:30 AM

1. Call Water Activity Enterprise meeting to order 9:00-9:05

- a. Roll call, and establish a quorum
- b. Introduction of Guests
- c. Approval of September WAE/District Meeting Agenda

2. Consent Agenda 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.

- a. Approve minutes of previous meeting 8.28.26
- b. WAE Financial Report
- c. Invoices to approve

3. Old Business 9:10-9:50

- a. Project updates
 - i. Frost Ranch
 1. Frost Focus Construction Agreement - **Board approval requested**
 2. Landowner Issues - Steve Rodriguez
- b. In-Lieu Fee Program updates - ILF Subcommittee Chair Mark Shea

4. Adjourn WAE Meeting 9:50

5. Call District Board Meeting to order 9:50

6. Board Member Comments (on non-agenda items) 9:50-10:00

7. Consent Agenda 10:00-10:05



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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.

- a. Staff/TAC/CAG Report
- b. General Fund Financial Report
- c. Invoices to approve

8. Executive Director Report 10:05-10:15

9. Committee Updates 10:15-10:35

- a. HR/Contracts
 - i. 2026 carryover balance and recommendations
 - 1. Project maintenance - recommend \$130K
 - 2. Strategic opportunity matching fund - recommend \$80K
 - 3. Staff recognition - under review (decision after 27 budget approved)
 - 4. Contingency/reserve - under review (decision after 27 budget approved)
 - 5. Executive Coaching - recommend \$5K for one year
 - ii. Administrative Assistant title change - under review
 - iii. General Council - under review
- b. Finance
 - i. 2026 budget modifications - in process
 - ii. 2027 draft budget review

10. Old Business 10:35-10:50

- a. Strategic Planning

11. New Business 10:50-11:00

- a. FCWD Future Funding Discussion at Dec meeting - facilitated by Kearns/West

12. Executive Session

- a. None

13. Public Comment 11:00-11:10

14. Closing comments by the Board 11:10-11:20



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15. Confirm Next Meetings 11:20-11:25

Via Zoom or in person at Fountain City Hall (116 S. Main St. Fountain, CO 80817)

- a. Friday, Oct 23 **2027 Budget Hearing, NEED SUPERMAJORITY**
- b. Friday, Nov 20
- c. Friday, Dec 18 **ILF and Future Funding-focused discussion**
- d. Friday, January 22 **2026 Budget Amendment - NEED SUPERMAJORITY**

16. Adjourn Board Meeting 11:25