



FOUNTAIN CREEK WATERSHED DISTRICT

Board of Directors Meeting

Friday, April 18, 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. Jim Romanello remembrance
 - c. Introduction of Guests
 - d. Approval of April Water Activity Enterprise Meeting Agenda

2. Consent Calendar 9:05-9:10
 - a. 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 3.21.2025
 - ii. Monetary Mitigation Fund Advisory Committee Report
 - iii. WAE Financial Report
 - iv. Invoices to be approved:

Fountain Creek Watershed Water Activity enterprise

3/22/2025

Company	Invoice	Date	Amount	Comments
Fountain Creek Watershed District	259	3/31/2025	\$ 23,504.88	
HOLCIM	13125-5	3/28/2025	\$ 343,067.45	Paid with Check
Matrix Design Group	46428	4/11/2025	\$ 28,974.35	
Matrix Design Group	46429	4/11/2025	\$ 24,838.94	
Total Terrain, Inc	6	4/11/2025	\$ 736,091.49	
		TOTAL	\$ 1,156,477.11	



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3. Old Business 9:10-9:15
 - a. Project Updates - Alli Schuch
 - i. Southmoor Drive
 - ii. Eagleridge
4. New Business
5. Adjourn WAE Meeting 9:15
6. Call **District Board of Directors Meeting** to order 9:15-9:25
 - a. Confirm a quorum
 - b. Approval of April Board of Directors Meeting Agenda
 - c. Board Member "Watershed Moments"
7. Consent Calendar 9:25-9:35

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:

- i. Approve minutes of previous meeting 3.21.2025
- ii. Staff, CAG, TAC Reports
- iii. General Fund Financial Report
- iv. Invoices to be approved:

Fountain Creek Watershed, Flood Control & Greenway District

GENERAL FUND

4/18/2025

Company	Invoice	Date	Amount	Comments
Allison Schuch	71	4/14/2025	\$ 589.42	Reimbursement
City of Colorado Springs	OS10395	2/28/2025	\$ 194.75	
City of Colorado Springs	OS10427	3/31/2025	\$ 287.38	
CPS HR Consulting	16245	3/29/2025	\$ 663.75	
Dei Consultants	3174170	3/27/2025	\$ 3,589.67	
Elanna Creations	FCWS 2025-01	3/19/2025	\$ 250.00	
Meghan Wilbar	3	4/11/2025	\$ 1,216.96	
Stantec	142434	3/20/2025	\$ 7,177.00	
Susan Finzel	41425	4/14/2025	\$ 3,203.83	
SW Atencio & Associates	22025	2/20/2025	\$ 250.00	Monthly Retainer Autopay
SW Atencio & Associates	768	4/11/2025	\$ 8,900.00	
NSDM	728	3/31/2025	\$ 2,000.00	
		TOTAL	\$ 28,322.76	

8. Executive Director Report 9:35-9:45
9. New Business 9:45-10:15
 - a. Small Muni Representative to the Board
 - b. Strategic Planning



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- c. Resolution # xxx
 - i. Employee Policies

- 10. Executive Session 10:15-10:25
 - a. Greenview Trust Update

- 11. Presentation 10:25-10:50
 - a. FCWD History - Richard Skorman

- 12. Public Comment 10:50-10:55

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.

- 13. Confirm Next Meetings Via Zoom or in person at Fountain City Hall (116 S. Main St. Fountain, CO 80817)
 - a. Friday, May 16
 - b. June - In Person Workshop TBD
 - c. July - no meetings
 - d. Friday, Aug 15
 - e. Friday, Sept 19
 - f. Friday, Oct 17
 - g. Friday, Nov 21 - Budget Hearing
 - h. Dec - no meeting (tentative)

- 14. Adjourn Board Meeting 11:00