

Annual Meeting
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 and Establishment of a Quorum

2) Approve Annual Meeting Agenda – January 3, 2024

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 and on the District’s website.
- ii. The day and time of regular meetings shall be the 1st Wednesday of each month, at 1:00 p.m.; however, the TAC may meet at a different time if properly noticed. The primary meeting place will be the City of Fountain City Hall, 116 S. Main Street, 2nd Floor, Fountain, Colorado 80817 and virtually online. However, the TAC has the ability to meet in other locations from time to time.
- iii. The Secretary of the TAC shall be the official custodian of records – the Executive Director will also keep records as appropriate.
- iv. Official minutes and records will be maintained by the TAC Secretary, with copies to also be maintained by the Executive Director.
- v. The audio/video recording is hereby designated as the official record of meetings.
- vi. The audio/video recording of executive sessions is hereby ordered, except for attorney/client communications.
- vii. 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 2024 Technical Advisory Committee Members

c. Election of 2024 Officers of the Technical Advisory Committee

- i. For the Office of Chairperson
- ii. For the Office of Vice Chairperson
- iii. For the Office of Secretary

d. Passing of the gavel to the 2024 Chairperson from the 2023 Chairperson

4) Adjourn Annual Meeting