



FOUNTAIN CREEK WATERSHED DISTRICT

Technical Advisory Committee Meeting

This meeting will be held online via Zoom. Meetings are open to the public.

February 4, 2025

1:00 PM – 3:00 PM

[Technical Advisory Committee Meeting Zoom Link](#)

Draft Agenda

1. Call to Order, Roll Call, and Establishment of a Quorum
2. Approval of February Meeting Agenda
3. Approve Minutes of Prior Meeting – January 7, 2026
4. Committee Member Comments
5. Presentations
 - a. Dan Ungerleider, Planning Director, Town of Monument
6. Reports
 - a. District Board/Water Activity Enterprise Board/Project Updates – Executive Director
 - b. Monetary Mitigation Fund Committee – Executive Director
 - c. Citizens Advisory Group – David Woolley
 - d. AFCURE – Mark Shea, or Andrew Callaghan
 - e. In Lieu Fee Subcommittee - Mark Shea
7. New Business
 - a. None
8. Old Business
9. Public Comments



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10. 2026 Meeting Schedule and Future Business

11. Set Date, Time and Location of Next Meeting: March 4, 2026, at 1 p.m., on Zoom.

12. Adjourn