



Fountain Creek Watershed Water Activity Enterprise Monetary Mitigation Fund Advisory Committee Agenda

Wednesday, August 16, 2023 10:00 am

In person at the Fountain Public Library 230 S. Main Street, Fountain or via Zoom:

<https://us06web.zoom.us/j/83609179134>

- 1. Call to Order, Roll Call, and Establishment of a Quorum**
- 2. Approve August Meeting Agenda**
- 3. Approve Minutes of Prior Meetings**
 - a. Emergency Meeting July 10, 2023
 - b. July 19, 2023
- 4. Committee Member Comments**
- 5. Presentations**
 - a. Highway 47 Bridge – Matrix
 - b. Project Effectiveness – Matrix
 - c. Focus Area Studies – Matix
 - d. Potential Grants – Mitch Scarborough, THK
- 6. Current Business/Discussion**
 - a. 2024 CIP, budget discussion
- 7. Public Comments**
- 8. Confirm Next Meetings –10am in person at Fountain Public Library or via Zoom**
 - a. 9.20 – virtual?
 - b. 10.18
 - c. 11.15
 - d. 12.20
- 9. Adjourn**