



Fountain Creek Watershed, Flood Control, and Greenway District
Board of Directors, Water Activity Enterprise Meeting Agenda
March 15, 2024 9am
In Person at Fountain City Hall, 116 S. Main Street, Fountain, CO 80817, or
Via Zoom: Zoom Meeting link: <https://us06web.zoom.us/j/89493089235>
Meetings are open to the public.

1. Call to order, roll call, and establishment of a quorum

2. Introduction of Guests

3. Approval of March WAE Agenda

4. Consent Calendar

These items listed below are considered routine and will be acted upon as a whole unless a specific item is called for discussion by a Board Member or citizen wishing to address the Board. Any items called for separate consideration shall be acted upon following Public Comment.

- A. Approve minutes of prior WAE meeting:
 - i. February 16, 2024
- B. WAE Financial Report
- C. Monetary Mitigation Fund Advisory Committee Report
- D. Approval of Invoices (we have the \$ to cover these expenses):

Fountain Creek Watershed Water Activity enterprise
3/15/2024

Company	Invoice	Date		
Matrix Design Group	42140	2/14/2024	\$	1,222.50
Matrix Design Group	42367	3/7/2024	\$	2,433.50
Matrix Design Group	42137	2/14/2024	\$	812.50
		TOTAL	\$	4,468.50

5. Presentations

6. Old Business

7. New Business

8. Executive Session

9. Public Comments

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.

10. Confirm Next Meetings - ALL MEETINGS NOW HYBRID!

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

- A.** Fri Apr 19, 9am
- B.** Fri May 17, 9am
- C.** June/July - no meetings
- D.** Fri Aug 16, 9am
- E.** Fri Sept 20, 9am
- F.** Fri Oct 18, 9am - District Tour
- G.** Fri Nov 15, 9am - Budget Hearing
- H.** December - no meeting

11. Adjourn WAE Meeting