FOUNTAIN CREEK
WATERSHED DISTRICT

Board of Directors Meeting

This meeting will be held online via Zoom.

Meetings are open to the public.

Monday, July 13th, 2026

1:00 PM – 3:30 PM

Draft Minutes

1. Call meeting to order 1:00-1:05
    a. Roll call, and establish a quorum

Chair Wysong called the Fountain Creek Watershed District Board of Directors Meeting to order. In attendance were the following duly designated members of the District Board of Directors:

Name	Representing
Bill Wysong	Chair, El Paso County
Tamara Estes	Secretary, City of Fountain
Jennifer Herzberg	Alternate, City of Fountain
Nancy Henjum	City of Colorado Springs
Jeff Chostner	Pueblo County Landowner
Miles Lucero	Pueblo County
Cory Applegate	Alternate, El Paso County
Terry Hart	CAG Chair
Jay Kita	Alternate, Small Municipalities
Alli Schuch	Executive Director
Steve Atencio	Legal Counsel

A quorum was present.

    b. Introduction of Guests:

Name	Representing
Elise Flugel	FCWD Bookkeeper
Richard Mulledy	COS Public Works Director

Erin Powers	City of COS Stormwater Enterprise
Tommy Farrell	Pueblo County Board of County Commissioners

c. Approval of July WAE/District Board Meeting Agenda

Chair Wysong requested a modification to the WAE/District Board Meeting Agenda moving item 6, Board Member Comments on non-agenda items, up to Agenda item 3, Old Business. Director Lucero made a motion to approve the modified July District Board and WAE Agenda, and the motion was approved by consensus.

2. Recess to Water Activity Enterprise Meeting 1:05-1:30

Chair Wysong recessed into the Water Activity Enterprise Meeting by consensus.

a. Consent Calendar

Director Chostner made a motion to approve the Consent Calendar. Director Hart seconded and the Consent Calendar was unanimously approved.

b. Board Member Comments (non-agenda items)
   i. Director Lucero provided updates on Pueblo County and the Aspen Acres Fire. Board Members responded with various questions and comments.

c. Old Business
   i. MMF Project Updates
      1. ED Schuch provided various updates about District projects and answered Board Member questions.
   ii. In-Lieu Fee Program Updates
      1. ED Schuch provided various updates about the In-Lieu Fee Program, including introducing a new In-Lieu Fee Instrument document.
      2. The next In-Lieu Fee Subcommittee meeting is scheduled for August 4th.

d. Adjourn WAE Meeting

Chair Wysong adjourned the Water Activity Enterprise Meeting and returned to the Board of Directors Meeting by consensus.

3. Reconvene District Board Meeting 1:30

a. Consent Calendar

Director Kita made a motion to approve the Consent Calendar. Director Hart seconded and the Consent Calendar was unanimously approved.

4. Executive Director Report 1:30-1:35
   a. Outreach updated provided
   b. Other miscellaneous items discussed

5. Committee Updates 1:35-3:05
    a. Governance – None
    b. Finance
        i. 2027 budget and supporting documents
            1. ED Schuch presented on the 2027 Budget Discussion and telling FCWD's story, including value, grants, and future funding. Board Members provided various comments and questions.
    c. HR
        i. Out of Office Protocol and Steve A. legal council scheduled for review at next meeting.

6. New Business - None

7. Public Comment 3:05-3:35
    a. Erin Powers and Richard Mulledy reported on the history of Colorado Springs Utilities and City of Colorado Springs Stormwater Enterprise. Board Members provided various comments and questions.

8. Executive Session - None

9. Closing Comments by the Board

10. Confirm Next Meeting
    a. Hybrid on Friday, August 28th 9am-12pm

11. Adjourn Board Meeting 3:35

The District Board of Directors meeting was adjourned by consensus with no formal motion made.