



FOUNTAIN CREEK WATERSHED DISTRICT

Board of Directors Meeting

This meeting will be held in person at Fountain City Hall, 116 S.

Main Street, Fountain, CO 80817, and online via Zoom.

Meetings are open to the public.

Friday May 15, 2026

9:00 AM - 12:00 PM

[Board of Directors Meeting Zoom Link](#)

Draft Minutes

1. Call meeting to order 9:00-9:05
 - 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

Bill Wysong

Jessica Mills

Nancy Henjum

Tamara Estes

Jay Kita

Jennifer Herzberg

Terry Hart

Dr. Bob Barr

Alli Schuch

Steve Atencio

Representing

Chair, El Paso County

Lower Ark. Conserv. District

City of Colorado Springs

Secretary, City of Fountain

Alternate, Small

Municipalities

Alternate, City of Fountain

CAG Representative

Alternate, Pueblo County

Landowner

Executive Director

Legal Counsel



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A quorum was present.

b. Introduction of Guests:

<u>Name</u>	<u>Representing</u>
Christopher Olney	CSU
Mark Shea	CSU
Yvonne Wetzig	CSU
Jacob Anderson	CSU
Andy Funches	CSU
Lauren Swenson	CSU
Brandon Kavanaugh	CSU
Shai Kamin	GEI Consultants
Christine Gutierrez	GEI Consultants
Lucy Harrington	GEI Consultants
Chris Jorgensen	BiggsKofford
Max Neuman	BiggsKofford

c. Approval of May WAE/District Board Meeting Agenda

Director Henjum made a motion to approve the May District Board and WAE Agenda. Director Estes seconded and the motion was unanimously approved.

2. Recess to Water Activity Enterprise Meeting 9:05-10:30

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

a. Consent Calendar

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

b. Old Business

i. Project Updates

1. ED Schuch and Steve R. provided various updates about District projects. Steve R. and ED Schuch answered various Board Member questions.

ii. In-Lieu Fee Program

1. Lucy H. and Shai K. provided financial updates and a Pro Forma for the ILF program. They answered various questions and comments from Board members.

c. 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 10:30

a. Board Member Comments



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- i. Director Hart Mills mentioned a Colorado Sun video now available for viewing on the Lower Ark Facebook page, in partnership with Colorado Springs Utilities.
- b. Consent Calendar

Director Estes made a motion to approve the Consent Calendar. Director Barr seconded and the Consent Calendar was unanimously approved.

4. Executive Director Report 10:30 -10:35
 - a. Outreach updates provided
 - b. Grant updates provided
 - c. Other miscellaneous items discussed
5. Committee Updates 10:35-10:40
 - a. HR/Contracts
 - i. Next meeting scheduled for the week of June 15th, to include review of the new ED Out of Office Procedure Protocol draft.
 - b. Governance - None
 - c. Finance
 - i. Inaugural meeting held in the month of May – mostly establishing ground rules with more detail to come in future meetings.
6. Presentations 10:40-11:45
 - a. ED Colorado Springs Utilities UV Discordance Event - Andy Funches, General Manager of Operations and Lauren Swenson, Manager of Environmental Services
 - i. Andy F., Lauren S., and Brandon K. provided a synopsis of how a February 16th UV Discordance event was detected and fixed.
 - ii. Board Members asked questions and made various comments
 - b. BiggsKofford 2025 Audit - Chris Jorgensen and Max Neuman
 - i. Chris J. and Max N. provided a recap of the 2025 FCWD audit.
 - ii. Finance Committee to read through the full report.
 - c. Board/TAC/CAG Survey Results and Discussion – ED Schuch
 - i. ED Schuch provided a recap of 2026 TAC/CAG survey results.
 - ii. Board Members to review survey results and report back individually.
7. New Business 11:45-12:15
 - a. Executive Session Special Meeting
 - i. Special Executive Session to be scheduled for Land Use Authority, ILF, and General Business discussion with Steve A.



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b. 2027 Budget

- i. Steve A. mentioned a 2026 budget amendment proposal sent to Finance Committee members regarding use of carryover, particularly legal services.
- ii. The 2027 budget draft remains flat with no increase
- iii. Alli to visit Member Governments for 2027 budget request feedback and comments

8. Public Comment

- a. Mark S. commented a future Board of Directors presentation about the North Monument Creek Interceptor Project with Colorado Springs Utilities and other El Paso County wastewater service providers.

9. Executive Session - None

10. Closing Comments by the Board

11. Confirm Next Meeting Via Zoom or in person at City of Fountain Utilities Operations Center (700 S Charter Oak Ranch Rd., Fountain CO 80817)

- a. ED Schuch to send out a Doodle poll for June and/or availability.

12. Adjourn Board Meeting 12:20

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