



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 April 24, 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

Terry Hart
Paula McPheeters
Diane Danti

Representing

Chair, El Paso County
Lower Ark. Conserv. District
City of Colorado Springs
Secretary, City of Fountain
Alternate, Small
Municipalities
CAG Representative
Pueblo County
Pueblo City Council

Alli Schuch
Steve Atencio

Executive Director
Legal Counsel

A quorum was present.



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b. Introduction of Guests:

<u>Name</u>	<u>Representing</u>
Christine Gutierrez	GEI Consultants
Steve Rodriguez	FCWD
Chris Olney	CSU
Shai Kamin	GEI Consultants
Lucy Harrington	GEI Consultants
Mark Shea	CSU
Yvonne Wetzig	CSU

c. Approval of April WAE/District Board Meeting Agenda

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

2. Recess to Water Activity Enterprise Meeting 9:05-10:25

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

a. Consent Calendar

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

b. Old Business

i. ILF Program

1. Lucy H. provided ILF program updates
2. Lucy H. and Mark S. addressed various questions from Board Members
3. Mark S. provided more ILF program updates

ii. Project updates

1. ED Schuch provided a summary of various District project updates.

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 10:25

a. Board Member Comments

- i. Director Hart expressed gratitude for all of the information about the ILF program.
- ii. Director Henjum mentioned a situation of effluent discharge in Fountain Creek that occurred in February.

Steve A. made a motion to add Finance Committee as a line item under 9c. to the April 2026 Board Meeting Agenda. Director Mills seconded, and the motion was approved unanimously.



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b. Consent Calendar

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

4. Executive Director Report 10:35 -10:40
 - a. Outreach updates provided
 - b. Grant updates provided
 - c. Other miscellaneous items discussed

5. Committee Updates 10:40-10:45
 - a. HR/Contracts
 - i. Meeting rescheduled for Wednesday, May 27th
 - b. Governance
 - i. Meeting to be scheduled to review various proposals
 - c. Finance
 - i. Membership was discussed

Director Estes made a motion to appoint Director Chostner as the third member of the Finance Committee. Director Hart seconded, and the motion was approved unanimously.

- ii. Steve A. mentioned the Finance Committee will be responsible for assessing fees and time for the 2027 budget proposal

6. Presentations 10:45-10:55
 - a. ED Schuch - Board Survey Results and Discussion
 - i. ED Schuch mentioned the survey will stay open for longer to receive more feedback. She also provided theme overviews from the input already collected.
 - ii. Board members provided various comments and questions.

7. Public Comment - None

8. Executive Session 10:55

Director Hart made a motion to move into Executive Session to receive legal advice regarding the ILF program. Director Estes seconded, and the Board of Directors moved into Executive Session unanimously.

No decisions were made. The Board returned from Executive Session at 11:55pm.

9. Closing Comments by the Board - None



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10. 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. Next meeting will be Friday, May 15th 9am-12pm. This is a change from regularly scheduled meetings in order to avoid Memorial Day conflict.
 - b. There is not currently a June or July Board of Directors Meeting scheduled, but this might change due to the need to discuss the ILF program and other items.

11. Adjourn Board Meeting 12:00

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