



# FOUNTAIN CREEK WATERSHED DISTRICT

## Board of Directors Meeting

Friday, November 21, 2025

9:00 AM – 11:00 AM

This meeting will be held in person at Fountain City Hall and via Zoom.

Meetings are open to the public.

[Board of Directors Meeting Zoom Link](#)

## Draft Agenda

1. Call **FCWD Water Activity Enterprise** meeting to order 9:00-9:05
  - a. Roll call, and establish a quorum
  - b. Introduction of Guests
  - c. Approval of November FCWD Meeting Agenda
2. Consent Agenda 9:05-9:10

All items listed below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.

  - i. Approve minutes of previous meeting 10.17.2025
  - ii. Monetary Mitigation Fund Advisory Committee Report
  - iii. WAE Financial Report
  - iv. Invoices to approve
3. Adjourn WAE Meeting 9:10
4. Convene District **Board of Directors Meeting** 9:10
5. Board Member Comments 9:10-9:15
6. Consent Agenda 9:15-9:20

All items listed below are considered to be routine by FCWD and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.

  - a. Staff, CAG, TAC Reports
  - b. General Fund Financial Report



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c. Invoices to approve

7. 2026 Budget Hearing 9:20-9:30

a. Resolution 2025-4

8. Presentation 9:30-10:40

a. Unhoused Issues Panel

- i. Jamie Fabos, City of Colorado Springs
- ii. Richard Mulledy, City of Colorado Springs
- iii. Aimee Cox, City of Colorado Springs
- iv. Scott Abbott, City of Colorado Springs
- v. LaTanya Yarborough, Posada of Pueblo

9. New Business 10:40-10:50

- i. Town of Monument interest in Board/statute modification
- ii. Email Retention Policy
  1. Resolution 2025-3
- iii. Letter of Support - Arkansas Basin Integrated Pond Stewardship & Resilience Planning Grant, CWCB
- iv. Letter of Support - Palmer Lake

10. Old Business 10:50-10:55

a. Executive Director Review

11. Executive Director Report 10:55-11

12. Executive Session 11:00-11:10

a. Barr Farm/Overton Road Maintenance Project

13. Public Comment 11:10-11:15

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.

14. Confirm Next Meetings Via Zoom or in person at Fountain City Hall

- a. Dec - no meeting (tentative)
- b. Jan 16 - Annual Meeting
- c. Jan 23 - State of the Watershed



# **FOUNTAIN CREEK**

## WATERSHED DISTRICT

15. Adjourn Board Meeting 11:15