



# FOUNTAIN CREEK WATERSHED DISTRICT

## Board of Directors Special Meeting on FCWD's In-Lieu Fee Program

This meeting will be held in person at City of Fountain  
Utilities, 700 S. Charter Oak Ranch Road, Fountain, CO 80817,  
and online via Zoom. Meetings are open to the public.

Monday April 13th, 2026

9:00-11:00am

[Board of Directors Meeting Zoom Link](#)

### Draft Minutes

1. Call meeting to order 9:00-9:05
  - a. Roll call, and establish a quorum

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

<u>Name</u>	<u>Representing</u>
Bill Wysong	Chair, El Paso County
Jessica Mills	Vice Chair, Lower Ark.
Tamara Estes	Secretary, City of Fountain
Jay Kita	Small Municipalities
Jeff Chostner	Pueblo County Landowner
Miles Lucero	Pueblo County
Terry Hart	CAG Chair
Cory Applegate	Alternate, El Paso County
Alli Schuch	Executive Director
Steve Atencio	Legal Counsel

A quorum was present.



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b. Introduction of Guests:

<u>Name</u>	<u>Representing</u>
Lucy Harrington	GEI Consultants
Christine Gutierrez	GEI Consultants
Shai Kamin	GEI Consultants
Mark Shea	ILF subcommittee Chair, CSU
Yvonne Wetzig	TAC, CSU
Steve Rodriguez	FCWD Operations
Erin Powers	Stormwater Enterprise
Lisa Chiffolo	Citizen at Large

2. Approval of April District Board Special Meeting Agenda 9:05

This item was approved by consensus.

3. Board Member Comments 9:05

- a. Director Applegate mentioned double checking to make sure future meeting invites include a meeting zoom link

4. In-Lieu Fee Program Presentation – Lucy H. and GEI 9:05-10:15

- a. Credit Demand and Program Updates
  - i. Lucy H. presented on credit interest to date and other ILF program updates
  - ii. Discussion was had about conservation easements and District boundaries
- b. ILF Operations and Processes
  - i. Collection of Funds
    1. Lucy H. provided timeline draft and updates
    2. Board Member questions and comments were addressed
  - ii. Site Selection
    1. Lucy H. provided timeline draft and updates
    2. Board Member questions and comments were addressed
  - iii. Site Specific Mitigation Plan Development
    1. Lucy H. provided timeline draft and updates
    2. Board Member questions and comments were addressed



# **FOUNTAIN CREEK**

## **WATERSHED DISTRICT**

### 5. Executive Session 10:15-11:00

Director Estes made a motion to move into Executive Session to receive legal counsel and advice for the ILF Program and instrumentation. Director Chostner seconded, and the motion was unanimously approved.

No decisions were made.

### 6. Board Questions, Comments, Input 11:00-11:05

- a. Lucy H. to provide her ILF updates and overview presentation to the Board Members following the Special Meeting at the request of Director Kita

### 7. Public Comment 11:05

### 8. Confirm Next Regular Board Meeting 11:05

- a. April 24<sup>th</sup> 9am-noon, hybrid format

### 9. Adjourn Board Special Meeting 11:05

Director Schuch adjourned the Board Special Meeting by consensus.