

Fountain Creek ILF Program – Standing Meeting Agenda



Date: 09/17/2026

Location: Microsoft Teams

Time: 1:00 PM

Agenda:

- I. Introductions of those present (if needed) and review and acceptance of previous meeting notes (Mark) (5 min).
- II. Schedule and deliverable review for 2026-2027. (5 min) (Lucy)
 - a. Will conduct site visits and update marketing plan after ILF Instrument submission to agencies (10/14).
 - b. Need to schedule meetings into 2027
 - c. **ILF redline MUST be reviewed and all comments submitted by 9/29**
- III. Updates on federal policy changes and implications, overview of conversations with NFF and North Carolina ILF, CDOT (Mark/Lucy – 10 min).
 - a. WOTUS update (Lucy)
 - b. Lessons learned – project implementation, credit pricing, site selection, endowments, FOIA/CORA, water rights (SB-270), administration dues, full delivery vs. consultant firms, design /build.
 - c. CDOT conversation overview
 - d. Credit purchasing industries:
 - i. Transportation
 - ii. Development
 - iii. Water Infrastructure and waterways
- IV. Site selection prioritization Update (Lucy/Cole – 30 min)
 - a. **Information is proprietary – please be mindful of information sharing**
 - b. Property data provided by Matrix from FMO has been incorporated
 - c. Draft model ran. Share of top results for one public and one private site (Note: only public site was in the FMO).
- V. Update on Credit Pricing and Real-time Accounting Spreadsheet (Lucy – 25 min)
 - a. Overview of contractor pricing request approach and date of delivery from contractors (Steve R.)
 - b. Walkthrough Proforma to date
 - i. All NFF ILF line items from their real cost accounting have been incorporated
 - ii. Contractor pricing will be incorporated once received
 - iii. Long-term land management costing? Site specific or flat fee?
 1. The Nature Conservancy template (used by Palmer)
 2. North Carolina ILF uses flat fee

Note: we must finalize pricing range by end of next ILF subcommittee meeting

- VI. Conservation Easement Template (Lucy – 10 min)
 - a. Update on efforts to review/develop templates
- VII. Revised Draft ILF Instrument Q&A (Lucy – 30 min)
 - a. Audit Question (outstanding)

- b. How many advance credits do we want to request from agencies?
 - i. Types of industries most commonly needing credits from FOIA?
- c. Open discussion with ILF members on questions they have found

VIII. Next Steps (5 min)

- a. FCWD: Review ILF Instrument redline document by September 29 located on SharePoint. Any final questions/comments?
- b. Finalize real cost accounting (aka pro forma spreadsheet to finalize credit pricing range) to insert into Instrument before submission to agencies on 10/15.
- c. Incorporation of USFWS data.
- d. Selected properties for site visits.
- e. Intro to full delivery group (Naturion)
- f. Outreach to landowners and partner groups.
 - i. ILF Practitioners meeting/roundtable – tentatively scheduled for October 29, 2026

IX. Close