FOUNTAIN CREEK
WATERSHED DISTRICT

Board of Directors Meeting Draft Agenda

This meeting will be held in person virtually only Zoom - Zoom Link

Meetings are open to the public.

Monday July 13, 2026 1:00-3:30 PM

1. Call Water Activity Enterprise meeting to order 1:00-1:05
    a. Roll call, and establish a quorum
    b. Introduction of Guests
    c. Approval of July WAE/District Meeting Agenda
2. Consent Agenda 1:05-1:10

    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.
    a. Minutes of previous meeting: 6.15.26
    b. WAE Financial Report
    c. WAE Accounts Payable
3. Old Business 1:10-145
    a. MMF Project updates
    b. In-Lieu Fee Program
        i. Subcommittee meeting
        ii. Draft Instrument Introduction
4. Adjourn WAE Meeting 1:45
5. Call District Board Meeting to order 1:45
6. Board Member Comments (on non-agenda items) 1:45-1:55
7. Consent Agenda 1:1:55-2:00

    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.
    a. Staff, Report

   b. General Fund Financial Report
   c. General Fund Accounts Payable
8. Executive Director Report 2:00-2:15
9. Committee Updates 2:15-2:45
   a. Governance
   b. Finance
      i. 2027 budget and supporting documents
   c. HR/Contracts
      i. Next meeting

      Steve Contract Review, Out of Office Protocol, Contract Review Policy
10. New Business
    a. None
11. Presentations
    a. None
12. Public Comment 2:45-2:55
13. Executive Session
14. Closing comments by the Board 2:55
15. Confirm Next Meetings 2:55
    a. Friday, Aug 28
    b. Friday, Sept 25
    c. Friday, Oct 23
    d. Friday, Nov 20
    e. Dec - no meeting (tentative)
16. Adjourn