

**Fountain Creek Watershed, Flood Control and Greenway District
Technical Advisory Committee Meeting
AGENDA**

Wednesday November 1, 2023 - 1:00 p.m.

Meetings are open to the public.

Virtual attendance link: <https://zoom.us/j/5015061482>

And in-person at Fountain City Hall

- 1) **Call to Order, Introductions, Establishment of a Quorum and Roll Call**
- 2) *Approve Agenda* –November 1, 2023
- 3) *Approve Minutes* – October 6, 2023
- 4) **Committee Member Comments**
- 5) **Public Comments**
- 6) **Presentations**
 - a. Dillon Drive North - Jeff Hawkins, Director of Stormwater; Avik Amin, AKN Enterprise LLC; Andrew Hayes
 - b. Jackson Creek storm damage – Mike Foreman, Town of Monument Town Manager
- 7) **Reports**
 - a. District Board/Water Activity Enterprise Board/Project Updates – Executive Director
 - b. Monetary Mitigation Fund Committee – Executive Director
 - c. Citizens Advisory Group – Terry Hart
 - d. AFCURE – Mark Shea or Annie Berlemann
- 8) **New Business**
 - a. In-Lue Fee Recommendation
 - b. Membership - Joseph Howerton, Andra Ahrens
- 9) **Ongoing Business:**
 - a. Partnership projects
 - b. Implementation of the Strategic Plan
 - c. Regional/Military Stormwater Subcommittee – discussion expanding and addressing watershed needs, which military had an influence on.
- 10) **Future Business**
 - a. Possible upcoming presentation topics
 - i. Revisit [proposed meeting topic list](#)
 - ii. AF CURE nutrient white paper (December)
 - iii. Jimmy Camp Creek Drainage Basin Fee Setting (Jeff Rice, December/January)
 - iv. Direct and Indirect Potable Reuse (January)
 - v. Dredge and Fill permitting
 - vi. Forestry Management
 - vii. Other priorities
- 9) **Set Date, Time, and Location of Next Meeting** – December 6, 2023, at 1:00 p.m., on Zoom and in-person at Fountain City Hall.

10) Adjourn

Links to 2023 TAC Meeting Materials

- [TAC Activity Log](#)
- [Proposed TAC meeting topics 2023](#)
- [2022 TAC Fact Sheet](#)