

**Fountain Creek Watershed, Flood Control and Greenway District
Technical Advisory Committee Meeting
AGENDA
Wednesday April 5, 2023 - 1:00 p.m.**

Meetings are open to the public.

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

- 1) **Call to Order, Introductions, Establishment of a Quorum and Roll Call**
- 2) *Approve Agenda* –April 5, 2023
- 3) *Approve Minutes* – March 1, 2023
- 4) **Committee Member Comments**
- 5) **Public Comments**
- 6) **Presentations**
 - a. PPACG Regional/Military Installation Stormwater Initiative – Ann Werner, PPACG
 - b. In Lieu Fee Program – Lucy Harrington, GEI
- 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 – Maria Vanderloop or Annie Berlemann
- 8) **New Business**
 - a. Appointment of TAC’s MMFAC member
- 9) **Ongoing Business**
 - a. Partnership projects
- 10) **Future Business**
 - a. Possible upcoming presentation topics
 - i. Revisit [proposed meeting topic list](#)
 - b. WOTUS presentation and update
 - c. COS Drainage Criteria Manual update
- 11) **Set Date, Time, and Location of Next Meeting** – May 3, 2023, at 1:00 p.m., on Zoom (in-person?)
- 12) *Adjourn*

Links to 2023 TAC Meeting Materials

- 13) [TAC Activity Log](#)
- 14) [Proposed TAC meeting topics 2023](#)
- 15) [2022 TAC Fact Sheet](#)