

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

Wednesday October 6, 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* –October 6, 2023
- 3) *Approve Minutes* – September 6, 2023
- 4) **Committee Member Comments**
- 5) **Public Comments**
- 6) **Presentations**
 - a. Phase II In Lieu Fee – Lucy Harrinton, 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 – Mark Shea or Annie Berlemann
- 8) **New Business**
 - a. TAC support for Strategic Plan – see attachment
 - b. Discussion on District staffing needs – Operations Manager
- 9) **Ongoing Business**
 - a. [Partnership projects](#) – review and discuss projects list.
 - b. District Tour – Friday October 13, 2023
 - c. Discussion on the District’s Strategic Plan
 - d. Implementation of the Strategic Plan
 - e. Regional/Military Stormwater Subcommittee
- 10) **Future Business**
 - a. Possible upcoming presentation topics
 - b. Revisit [proposed meeting topic list](#)
 - c. Dredge and Fill permitting
- 11) **Set Date, Time, and Location of Next Meeting** – November 1, 2023, at 1:00 p.m., on Zoom and in-person at Fountain City Hall.

12) Adjourn

Links to 2023 TAC Meeting Materials

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

- [2022 TAC Fact Sheet](#)