Fountain Creek Watershed, Flood Control and Greenway District **Technical Advisory Committee Meeting Minutes** Wednesday, February 3, 2021 – 1:00 PM

1. Call to Order, Introductions, and Establishment of a Quorum: The meeting was held via a Zoom video conference call. A quorum was established, and the meeting was called to order at 1:02 p.m.

Committee Members in Attendance

Andra Ahrens City of Pueblo, Water Quality

Annie Berlemann Colorado Springs Utilities, Watershed Planning

Terry Hart District Citizen's Advisory Group Jeff Hawkins City of Pueblo, Stormwater Dominga Jimenez-Garcia Pueblo County, Public Works

Laura Hempel **USGS**

State of Colorado, Division of Water Resources Doug Hollister

Jason Meyer El Paso County, Parks

Brian Mihlbachler **USAF Academy**

Richard Mulledy City of Colorado Springs, Stormwater Enterprise

Bud O'Hare Pueblo Conservancy District

Mark Shea Colorado Springs Utilities, Watershed Planning

Brandy Williams City of Fountain

Others in Attendance:

FCWFCGD Watershed Outreach Coordinator Allison Schuch

Andrew Rippe Pueblo County, Public Works

Ben Sheets City of Fountain

Jacobson DOT

Erin Powers City of Colorado Springs, Stormwater Enterprise

Christina Furchak DOT

Gary Rapp Watershed Citizen Watershed Citizen Glenn Ian Patton Wright Water Engineers

Jacob Olsen State of Colorado, Division of Water Resources

Jeff Rice El Paso County, Engineering

Kevin Binkley Colorado Springs Utilities, Water & WW

William Banks **FCWFCGD Executive Director**

- 2. Approve Agenda: A motion was made by Laura Hempel to approve the agenda as presented, which was seconded by Brandy Williams and approved by unanimous vote.
- 3. Approve Minutes of the January 6, 2021 Meeting: A motion to approve the January 6, 2021 meeting minutes as presented was made by Richard Mulledy, seconded by Mark Shea, and approved by unanimous vote.

4. <u>TAC Member Comments:</u> Brian Mihlbachler with USAFA is working with CPW on Preble's Jumping Mouse habitat on Monument Creek in Fountain Creek watershed. Brian is compiling a mailing list to develop a site conservation team to implement species recovery plan at local level. If interested contact Brian (brian.mihlbachler@us.af.mil). Kickoff meeting in will be scheduled for March.

5. Public Comments:

None.

6. Presentations:

 a. <u>City of Colorado Springs Stormwater Design Manual</u> – Richard Mulledy and Erin Powers, City of Colorado Springs Stormwater Enterprise, provided an overview of the City of Colorado Springs Stormwater Design Manual and the recent changes and updates.

7. Reports:

- a. <u>District Board/Water Activity Enterprise Board/Project Updates</u>: Bill Banks reported that the District Board and Water Activity Enterprise Board met on January 22, 2021. Discussion on alternative funding sources continues, even if mitigation banking isn't a good fit for the District at this time. Next meeting is February 26th at 2:00 pm on Zoom.
 - Project updates: 13th Street project had some re-designs due to the barrow pit and revegetation needs. Bill had a great opportunity to inform and discuss the goals of the District with the Mayor of Pueblo, Nick Gradisar when he visited the project site. Supporting the District's mission to work with watershed stakeholders.
- b. <u>Citizens Advisory Group:</u> Terry Heart reported that the CAG met January 8, 2021. The CAG held its Annual Meeting to confirm times and elect officers. Terry Hart was elected Chair, Mary Barber as Vice Chair, and Jack Wallick remails as Secretary. Thank you to Irene for all her service as CAG Chair. District Board representative is Terry Hart and Mary Barber is alternate. Engaged in a great round robin of introductions and interest that will guide future goals and project tours. Next meeting is February 12 at 9:30 on Zoom.
- c. Monetary Mitigation Fund Advisory Committee: MMFAC members reported that that the committee met on January 20, 2021. The committee reviewed an updated project selection criterion, drafted by WWE on behalf of Pueblo County. The updated project selection criteria had improvements such as a more detailed water quality component, and a lessons learned/reflective element. Matrix and Bill are incorporating input and comments to be ready for the committee to be approved this month. An update on the Greenview Trust was given by Pueblo County. The County is still entertaining purchasing the property. This provides the potential for a conservation and easement as well as possible project site. Next meeting is February 17th at 10:00 am on Zoom.
- d. <u>AFCURE:</u> Annie Berlemann and Mark Shea reported that the group met on February 2, 2021. The group has a meeting scheduled in March with the CDPHE WQCD to confirm the AFCURE team is on track with the group's nutrient modeling activities. There was a robust discussion on regulatory standards, ambient based standards, site-specific standards, and longevity plans.

8. New Business:

a. <u>Website Update:</u> The website has been improved and the website team would like feedback and input on the TAC section of the website and the overall ease of use/access. Send Alli an email (<u>allischuch@gmail.com</u>) with any questions or feedback. Alli will provide a guided tour of updates in April.

9. Old Business:

a. None

10. Future Business

- a. Geomorphology Monitoring with bonus primer on Fluvial Geomorphology Laura Hempel and Andrea Creighton, USGS (March)
- b. POND Doug Hollister, Division of Water Resources (March)
- c. Covid 19 RNA Wastewater Sampling TBD (April)
- d. Guided Tour of Improved District Website Alli Schuch, Fountain Creek District (April)
- 11. <u>Set Date, Time, and Location of Next Meeting</u>: The next District TAC meeting will be held via Zoom video call on Wednesday, March 3, 2021 at 1:00 pm.
- 12. Adjourn: The meeting adjourned at 2:21 pm.