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**Fountain Creek Watershed, Flood Control, and Greenway District   
Board of Directors, Water Activity Enterprise Meeting Minutes   
July 21, 2023 9am**

**In Person at Fountain City Hall, 116 S. Main Street, Fountain, CO 80817, or**

**Via Zoom: Zoom Meeting link:** [**https://us06web.zoom.us/j/89493089235**](https://us06web.zoom.us/j/89493089235)

**Meetings are open to the public.**

1. **Call to order, roll call, and establishment of a quorum**

Chair Estes called the Fountain Creek Watershed District Water Activity Enterprise Meeting to order. In attendance were the following duly designated members of the District Board of Directors:

**Name: Representing:**

Tamara Estes Chair, City of Fountain

Daneya Esgar Pueblo County

David Leinweber City of Colorado Springs

Mary Barber CAG, alternate

Jessica Mills Lower Arkansas Valley

Dr. Bob Barr Land Owner

James Romanello Town of Monument

Larry Atencio City of Pueblo

Detra Duncan City of Fountain, alternate

Alli Schuch Executive Director

1. **Introduction of Guests**

Stéphane Atencio, Attorney, District General Council

Marci Day, Pueblo County

Gary Rapp, citizen

Mark Shae, CAG member

Emma Strong, Pueblo County planner

Ann Werner, PPACG

A quorum was present.

1. **Approval of July WAE Agenda**

Director Romanello made a motion to approve the agenda. ? seconded, and the July WAE Agenda was unanimously approved.

1. **Consent Calendar**Director Atencio made a motion to approve the consent agenda, Director Barber seconded and the Consent Calendar was unanimously approved.
2. **Presentations**

None

1. **Old Business**

None

1. **New Business**
   1. Finance Committee Update - Director Romanello
      1. Resolution 2023-6 Banking Resolution
         1. Approved budget; portfolio bonds held at Wells Fargo (charges $5600/month); Piper Sandler offering to transfer bonds to their bank.
         2. Council Atencio requests the District demand Wells Fargo provide documentation on services provided. Approved by
         3. Director Romanello made a motion to pass Resolution 2023-6, seconded by Director Mills; roll call vote was made, all voted yes for Resolution 2023-6.
   2. Emergency MMF Meeting - Monday, July 10, 2023
      1. Significant continuing storms, damaging Hwy 47 Project costing up to $500,000 in repairs.
         1. Most impacted are bollards, originally installed by Pueblo Board of Water Works. Project was done in collaboration with CDOT.
         2. Engineering Support Item can cover cost of identifying issues ($8-10K). Matrix is evaluating and will then report to MMF, WAE, Board.
         3. Discussion occurred regarding what funding opportunities should be pursued.
         4. Need to schedule a meeting with the Pueblo Board of Water Works and CDOT.
2. **Executive Session**

No executive session.

1. **Public Comments**

Gary Rapp recommended having a “proof of concept contingency” fund to assist with design changes or modifications needed after project completions.

1. **Confirm Next Meetings - ALL MEETINGS NOW HYBRID!  
     
   Via Zoom or in person at Fountain City Hall (116 S. Main St. Fountain, CO 80817)**
   1. Fri Aug 18, 9am
   2. Fri Sept 15, 9am
   3. Oct TBD – District Tour
   4. Fri Nov 17, 9am – Annual Budget Meeting
   5. Fri Dec 15, 9am – tentative
2. **Adjourn WAE Meeting**

Chair Estes adjourned the WAE Meeting.