FOUNTAIN CREEK
WATERSHED DISTRICT

Board of Directors Meeting Draft Agenda

This meeting will be held in person at Fountain City Hall,
116 S. Main Street, Fountain, CO 80817, and online via Zoom.

Board of Directors Meeting Zoom Link

Meetings are open to the public.

November 20, 2026 9:00 AM – 11:45 AM

1. **Call Water Activity Enterprise meeting to order 9:00-9:05**
    a. Roll call, and establish a quorum
    b. Introduction of Guests
    c. Approval of November WAE/District Meeting Agenda

2. **Consent Agenda 9:05-9:10**
    All items listed below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.
    a. Approve minutes of previous meetings: 10.23.26 and 11.6.26
    b. Monetary Mitigation Fund Advisory Committee Report
    c. WAE Financial Report
    d. Invoices to approve

3. **Old Business 9:10-9:45**
    a. In Lieu Fee Program Development Updates
    b. Frost Ranch Restoration Project

4. **New Business 9:45-9:55**
    a. Resiliency Study

5. **Adjourn WAE Meeting 9:55**

6. **Call District Board Meeting to order 9:55-10:00**

7. **Board Member Comments (on non-agenda items) 10:00-10:10**

8. **Consent Agenda 10:10-10:15**
    All items listed below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.
    a. Staff, TAC, and CAG Reports
    b. General Fund Financial Report
    c. Invoices to approve

FOUNTAIN CREEK
WATERSHED DISTRICT

9. **Executive Director Report 10:15-10:25**
    a. 2027 Proposed Holidays, approval requested
        i. Friday, January 1 - New Year's Day
        ii. Monday, January 18 - Martin Luther King Jr. Day
        iii. Monday, February 15 - Presidents' Day
        iv. Monday, May 31 - Memorial Day
        v. Friday, June 18 - Juneteenth (observed; June 19 falls on Saturday)
        vi. Monday, July 5 - Independence Day (observed; July 4 falls on Sunday)
        vii. Monday, September 6 - Labor Day
        viii. Monday, October 4 OR Monday, October 11 - Cabrini Day OR Columbus Day (staff FCWD's selection)
        ix. Thursday, November 11 - Veterans Day
        x. Thursday, November 25 and Friday, November 26 - Thanksgiving holiday
        xi. Friday, December 24 - Christmas (December 25 falls on Saturday)
        xii. 16 hours personal leave (floating holidays) - with supervisor approval, not to be carried over

10. **Committee Updates 10:25-10:30**
    a. HR/Contracts
        i. Pending items update
        ii. Resolution 2026-6 Contract Review Policy
        iii. Resolution 2026-7 ED Out of Office Protocol Policy

11. **Presentations 10:30-10:50**
    a. CSAFE (CO Surplus Asset Fund Trust) Local Government Investment Pool

12. **Old Business 10:50-11:20**
    a. Carryover maintenance funds
        i. How can/should maintenance dollars be used ($50K budgeted + $130K carryover) - need to identify criteria, priority list, policy?
    b. Strategic Planning
    c. Sustainable Funding

13. **New Business 11:20-11:30**
    a. Ark Basin Forum Bob Appel Award Nomination/Letter of Support Request - Jessica Mills
    b. Draft Virtual Meeting Policy

14. **Executive Session 11:30-11:45**
    a. SIPA Grant Agreement

15. **Public Comment 11:45-11:50**

16. **Closing comments by the Board 11:50-11:55**

17. **Confirm Next Meetings 11:55**
    Via Zoom or in person at Fountain City Hall (116 S. Main St. Fountain, CO 80817)
    a. Dec 18, 9-12 (ILF Focus)

b. Jan 22 9-12 (2027 Annual Meeting, Officer Elections)

18. Adjourn Board Meeting 12:00pm