



FOUNTAIN CREEK

WATERSHED DISTRICT

Monetary Mitigation Fund Advisory Committee Meeting

This meeting will be held online via Zoom. Meetings are open to the public.

Tuesday, May 13, 2025

10:00 AM – 12:00 PM

[Monetary Mitigation Fund Advisory Committee Meeting Zoom Link](#)

Draft Agenda

1. Call to Order, Roll Call, and Establishment of a Quorum
2. Approve April Meeting Agenda
3. Approve Minutes of Prior Meeting – April 8, 2025
4. Committee Member Comments
5. Presentations
6. Current Business/Discussion
 - a. Project Updates
 - i. Southmoor Dr.
 - ii. Eagleridge
 - iii. Frost Ranch
 - iv. Stantec Lessons Learned
 - b. Future projects/2026 CIP discussion
7. 2025 Meeting Schedule
 - a. June 10 10-11am – Stantec Lessons Learned presentation
 - b. Jul - no meeting
 - c. Aug 12
 - d. Sept 9
 - e. Oct 14
 - f. Nov 11
 - g. Dec – no meeting



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8. Public Comments

9. Adjourn