



FOUNTAIN CREEK WATERSHED DISTRICT

Board of Directors Meeting

Friday, September 19, 2025

9:00 AM – 11:00 AM

This meeting will be held in person at Fountain City Hall and via Zoom.

Meetings are open to the public.

[Board of Directors Meeting Zoom Link](#)

Draft Agenda

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 September District Meeting Agenda
2. Consent Calendar 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.

 - i. Approve minutes of previous meeting 8.15.2025
 - ii. Monetary Mitigation Fund Advisory Committee Report
 - iii. WAE Financial Report
 - iv. Invoices to approve
3. Presentation 9:10-9:40
 - a. Grant Ginn, Stantec - Lessons Learned
4. Old Business 9:40-9:50
 - a. Southmoor Dr. erosion issues
 - b. 2025 Maintenance work
5. New Business 9:50-10:00
 - a. 2026 MMF CIP Recommendations
 - i. Frost Ranch
 - ii. Woody Debris Removal
6. Adjourn WAE Meeting 10:00



FOUNTAIN CREEK WATERSHED DISTRICT

7. Convene **District Board of Directors Meeting**

a. Board Member “Watershed Moments” 10:00-10:05

b. Consent Calendar 10:05-10:10

All items listed below are considered to be routine by FCWD 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 meeting 8.15.25

b. Staff, CAG, TAC Reports

c. General Fund Financial Report

d. Invoices to approve

8. Executive Director Report 10:10-10:20

9. Old Business 10:20-10:30

a. 2026 Budget

b. State of the Watershed

10. New Business 10:30-10:45

a. District representation

b. Resolution 2025-2 Records Retention for website and social media

c. Website Accessibility

11. Public Comment 10:45

Citizens may address the District Board on items that are not on the agenda. The Board may not be able to provide an immediate answer but will direct Staff to follow up. Out of respect for the District and others in attendance please limit your comments to 3 minutes or less.

12. Confirm Next Meetings Via Zoom or in person at Fountain City Hall

a. Friday, Oct 17

b. Friday, Nov 21- 2026 Budget Hearing

c. Dec - no meeting (tentative)

13. Adjourn Board Meeting 10:55