

**Fountain Creek Watershed, Flood Control, and Greenway District
Board of Directors
MEETING MINUTES
October 27, 2017**

This meeting was held at City of Fountain City Hall
116 S. Main Street, 2nd Floor
Fountain, CO 80817

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chair Lauer called the meeting to order at 2:08 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name:

Longinos Gonzalez	El Paso County
Terry Hart	Pueblo County
Irene Kornelly	CAG Representative
Greg Lauer	City of Fountain
Larry Atencio	City of Pueblo
Leroy Mauch	Lower Ark
Jane Rhodes	Fountain Creek Land Owner

Excused:

Richard Skorman	City of Colorado Springs
Coreen Toll	Small Municipalities

A quorum was present. Also present was Larry Small, Executive Director

2. APPROVAL OF AGENDA

Upon motion duly made, seconded, and unanimously carried, the agenda was approved.

3. INTRODUCTION OF GUESTS

Chair Lauer asked the guests in the audience to introduce themselves.

4. BOARD MEMBER COMMENTS

Chair Lauer stated that the Vice Wing Commander from Peterson AFB gave an update on the PFA and PFOA contamination to the 22 people from the coalition of governments and water providers and members of the Congressional delegation. He stated that the issue is now moving in the right direction.

5. PRESENTATION - None

6. CONSENT CALENDAR

- 6 .A Minutes of August 25,2017 Board Meeting
- 6. B Technical Advisory Committee Report
- 6. C Citizens Advisory Committee Report
- 6. D Financial Report
- 6. E Legal Report - None
- 6. F. Executive Director's Report
- 6. G Approval of Invoices

Upon motion duly made, seconded, and unanimously carried, the Consent Calendar was approved as presented.

7. PUBLIC COMMENT

Gary Barber commended the CAG Outreach Committee for an excellent Creek Week. He also requested information from the Fountain Creek Corridor WARSSS Report associated with projects near the Fountain Sanitation facility.

Mark Shea stated that the Greater Woodland Park Healthy Forest Coalition was developing a Wildfire protection Plan with support from CUSP.

8. ITEMS CALLED OFF CONSENT CALENDAR

There were no items called off the Consent Calendar for separate consideration.

9. OLD BUSINESS - None

10. NEW BUSINESS - None

11. OTHER BUSINESS

11. A DISCUSSION OF FUTURE DISTRICT FUNDING

The Board discussed items associated with future District Funding and decided to watch the Colorado Springs Stormwater ballot question as an indicator of voter acceptance of stormwater initiatives. The Board decided to start in January 2018 mapping out what the district must do and when things need to be done to prepare for a 2020 election question.

12. EXECUTIVE SESSION (IF REQUIRED) - None

13. CONFIRM NEXT MEETING TIME AND LOCATION

Upon motion duly made, seconded, and unanimously carried, the November 24, 2017 Board meeting was cancelled, and the December 22, 2017 Board meeting was rescheduled to December 8, 2017.

The next Board meeting will be held December 8, 2017 at 2:00 pm at the City of Fountain City Hall, 116 S. Main Street, 2nd Floor, Fountain, CO 80817.

14. ADJOURN

Upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.