

**Fountain Creek Watershed, Flood Control, and Greenway District
Board of Directors
MEETING MINUTES
December 8, 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 2:13 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
Coreen Toll	Small Municipalities

Excused:

Richard Skorman	City of Colorado Springs
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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.

3. BOARD MEMBER COMMENTS

Larry Small stated that he would be notifying five Board members that their terms would expire February 1, 2018 and that they were eligible for reappointment. Director Toll stated that she was leaving the Manitou Springs City Council and would need to be replaced as the Small Municipalities Representative. She introduced Nancy Fortuin who was elected to the Manitou Springs City Council to replace her. She stated Nancy was interested in replacing her on the Board. Director Hart stated that it had been a pleasure serving with Director Toll and she would be missed. Larry Small stated that Director Toll was still a Board member until February 1, 2018 and should plan to attend the January 2018 meetings.

4. PRESENTATION - 2017 CREEK WEEK

Allison Plute presented the results of the 2017 Creek Week. She stated that 23 organizations participated in Creek Week and provided 1288 hours of volunteer labor amounting to \$52,705 and contributed \$25,760 cash. Expenses were \$15,065. She stated that 2592 citizens in 81 groups participated in clean-up activities and collected 2959 bags of debris totaling 30 tons. She stated that this was the largest Creek Week to date and expected 2018 to exceed this year. She stated that the 2018 Creek Week Committee would meet in January to kick off planning events for 2018.

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 - None

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

10. A PUBLIC HEARING FOR CONSOLIDATED 2018 BUDGET

Chair Lauer opened the Public hearing. Larry Small stated that the Budget hearing was advertised as required by Statute. He presented the proposed 2018 Budget. District Beginning Cash Balance was \$209,455, Revenue was \$626,617, Expenses were \$653,979, Ending Cash Balance was \$182,093 and TABOR Reserve was \$14,400. Enterprise Beginning Cash Balance was \$17,646,566, Revenue was \$12,842,518, Expenses were \$10,589,937 and Ending Cash balance was \$19,899,147. Chair Lauer asked if there were any Public comments. Hearing none, the Public hearing was closed.

10. B CONSIDERATION OF RESOLUTION 2017-02 FOR CONSOLIDATED 2018 BUDGET

Larry Small stated that this item requires a Super Majority of seven affirmative votes to approve.

Larry Small presented the resolution. Director Mauch proposed the resolution should be amended to indicate Enterprise Fund Projects Expenses should be increased to \$10,200,000 from the \$8,700,000 stated and the Enterprise Total Expenditures should subsequently increase to \$10,589,937 from the \$9,089,937 stated to be consistent with the proposed budget.

Upon motion duly made, seconded, and unanimously carried Resolution 2017-02 was approved as amended by a Super Majority vote.

10. C EXTENSION OF MATRIX DESIGN GROUP TECHNICAL SERVICES CONTRACT

Larry Small presented Amendment 6 to the matrix design group Technical Services Contract that would extend the contract to December 31, 2018 with no other changes.

Upon motion duly made, seconded, and unanimously carried, Amendment 6 to the Matrix Design Group Contract was approved as presented.

11. OTHER BUSINESS - None

12. EXECUTIVE SESSION (IF REQUIRED) - None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held January 26, 2018 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.