

Fountain Creek Watershed, Flood Control, and Greenway District

Board of Directors

MEETING MINUTES

January 26, 2018

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 3:30 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
Jane Rhodes	Fountain Creek Land Owner
Richard Skorman	City of Colorado Springs

Excused:

Leroy Mauch	Lower Ark
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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 - None

4. PRESENTATION - None

6. CONSENT CALENDAR

- 6. A Minutes of December 8, 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

Kevin Binkley, Colorado Springs Utilities stated that the Stormwater IGA Report would be delivered to Pueblo County on January 30, 2018 and a copy would be delivered to the District shortly after that.

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 EXTENSION OF EXECUTIVE DIRECTOR CONTRACT FOR THE PERIOD 1 FEBRUARY 2018 THROUGH 31 JANUARY 2019

Upon motion duly made, seconded, and unanimously carried the contract was extended as presented.

11. OTHER BUSINESS

11. A DIRECTOR TERMS TO EXPIRE

Larry Small presented the list of the five Director terms that would expire on January 31, 2018 and asked the appointing jurisdictions to make appointments in time for the February 23, 2018 Board meeting. The term of the appointments would be February 1, 2018 through January 31, 2020.

11. B AWARD OF CWCB GRANT FOR THE FOUNTAIN CREEK CHANNEL RESTORATION DESIGN IN PUEBLO, CO

Larry Small presented the letter of award from CWCB dated January 24, 2018 in the amount of \$190,000. He stated that he expected the Grant Contract by April 1, 2018.

12. EXECUTIVE SESSION (IF REQUIRED) - None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held February 23, 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.