

Fountain Creek Watershed, Flood Control and Greenway District
Technical Advisory Committee

Meeting Minutes
Wednesday, January 3, 2018 – 1:00 PM

ANNUAL MEETING

1. Call to Order, Introductions, and Establishment of a Quorum: The meeting was held at Fountain City Hall, 116 S. Main Street, Fountain, Colorado. A quorum was established and the meeting was called to order at 1:09 p.m.

Andra Ahrens	City of Pueblo, Water Quality
Joan Armstrong	Pueblo County, Planning & Development
John Chavez	El Paso County, Stormwater
Pat Coffee	Pueblo County, Public Works
Chip Hahn	Fort Carson, Stormwater
Jim Heckman	Fountain Sanitation District
Greg Langer	Natural Resource Conservation
Mark Shea	Colorado Springs Utilities, Watershed Planning
Brian Mihlbachler	USAF Academy
Richard Mulledy	City of Colorado Springs, Stormwater
Brandy Williams	City of Fountain, Engineering

Others in Attendance:

Jeff Farmer	Fort Carson
Bill Banks	USGS
Joshua Watkins	Fountain Sanitation District
Scott Campbell	Innovative Conservation Solutions

2. Approve Agenda: A motion was made by Pat Coffee to accept the agenda, seconded by John Chavez and approved by unanimous vote.

3. Annual Meeting Statutory Requirements:

a. Sunshine Act Compliance

- i. Meeting notices will be posted at least twenty-four (24) hours in advance of a meeting at the same places as the El Paso County and Pueblo County Commissioners meeting notices are posted.
- ii. The day and time of regular meetings shall be the 1st Wednesday of each month, at 1:00 p.m.; however, the TAC may meet at a different time if properly noticed. The primary meeting place will be the City of Fountain City Hall, 116 S. Main Street, 2nd Floor, Fountain, Colorado 80817; however the TAC has the ability to meet in other locations from time to time.
- iii. The Secretary of the TAC shall be the official custodian of records – the Executive Director will also keep records as appropriate.

- iv. Official minutes and records will be maintained by the TAC Secretary, with copies to also be maintained by the Executive Director.
- v. The audio recording is hereby designated as the official record of meetings.
- vi. The audio recording of executive sessions is hereby ordered, except for attorney/client communications.
- vii. The official newspapers for publication of required notices shall be the same newspapers that are used by the Boards of Commissioners of El Paso and Pueblo Counties.

Sunshine Act Compliance was read into the minutes by Brandy Williams. Pat Coffee noted that she had not received copies of the recorded meetings on a consistent basis and that the sound quality was poor. Mark Shea suggested using a handheld recording device at future meetings.

- b. Recommendation of the 2018 Technical Advisory Committee Members: A list was passed around to make any additions, deletions, etc. for the Board to consider at their next meeting. Those changes included: add Kevin Binkley for CSU Stormwater, add alternates: Kim Gortz for CSU Watershed Planning, Josh Watkins for Fountain Sanitation District, and Joseph Rasmussen for CSU (position no specified), Pat Coffee will be retiring, no replacement is currently named.
- c. Election of 2018 Officers:
 - i. Mark Shea nominated Brandy Williams to continue as Chair, seconded by Jim Heckman and passed unanimously.
 - ii. Jim Heckman nominated Mark Shea to continue as Vice Chair, seconded by Pat Coffee and passed unanimously.
 - iii. Joan Armstrong nominated Kevin Binkley to be Secretary provided he is approved by the District Board to serve on the TAC, seconded by Mark Shea and passed unanimously.

4. The annual meeting was adjourned at 1:17.

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Richard Mullydy	City of Colorado Springs, Stormwater
Brandy Williams	City of Fountain, Engineering

Others in Attendance:

Jeff Farmer	Fort Carson
Bill Banks	USGS
Joshua Watkins	Fountain Sanitation District
Scott Campbell	Innovative Conservation Solutions

2. Approve Agenda: A motion was made by Chip Hahn to accept the agenda, seconded by Andra Ahrens and approved by unanimous vote.

3. Approved Minutes of the December 6, 2017 meeting: A motion to approve the minutes was made by Jim Heckman, seconded by Greg Langer and approved by unanimous vote.

4. TAC Member Comments – Brandy Williams will have name tags for the new TAC members made. Kevin Binkley delivered the final \$1 million payment to the City of Pueblo thus fulfilling the commitment outlined in the 2016 IGA between Pueblo County and CSU.

5. Public Comments: None

6. Presentations – None

7. Reports

- a. District Board/Water Activity Enterprise Board – Mark Shea attended the meeting (a combined November/December meeting). The Board received reports from various committees and projects. The Matrix Group reported on their technical support. Larry Small talked about the CWCB grant he is pursuing. The 2018 projects and multi-year capital improvement list was discussed by the Board.
- b. Citizens Advisory Group – No meeting was held.
- c. Monetary Mitigation Fund Committee – No meeting was held.
- d. AFCURE – Mark Shea
Items currently being discussed and worked on:
 - E. coli watershed planning and analysis. Brown and Caldwell contract.
 - Waste load allocation among the District entities.
 - TMDL development.
 - Nutrient modeling
 - Water quality issues pertaining to members of the committee.
- e. Projects Updates – Larry Small was at a stakeholders meeting for Highway 47 so an update was not given.

8. New Business

- a. Project Review Process: it was discussed that the TAC would have Kevin Binkley give his expertise on the process and then the TAC would proceed to decide if a subcommittee needed to be formed. John Chavez made a motion to have a full discussion by the TAC at the February meeting. Jim Heckman seconded the motion and it passed unanimously.

9. Old Business

- a. City of Colorado Springs Streamside Overlay: Richard Mulledy wants a sub-committee to look at what is needed for a streamside conservation easement and a specific approach to establishing one. It will then be brought back to the TAC for discussion. A committee was formed that tentatively consists of Mulledy, Chavez, Shea (or his designee), Armstrong, Heckman (or Josh Watkins) and Jeff Rice.

10. Future Business

- a. Manitou Springs Streamside Overlay District – Brandy Williams will follow up with Sara Hartley for a possible presentation in March.
- b. Floodplain Encroachment Enforcement Authority Presentation – Roles and Responsibilities – Agency Panel - Mark Shea is working on it and hopes to have something by next month, March at the latest. The panel should include the Army Corps, Colorado Springs, Pueblo, Pueblo County and El Paso County.
- c. Fountain Creek Opportunities Analysis – Scott Campbell, TNC/Innovative Conservation Solutions: Scott Campbell was introduced by Mark Shea and gave a short speech on what his groups does. They were hired by the Nature Conservancy regarding Fountain Creek and will be meeting with various entities to discuss planning efforts.

11. The next meeting will be held on February 7, 2018 at 1:00 pm at Fountain City Hall.

12. A motion to adjourn the meeting was made by John Chavez, seconded by Jim Heckman, approved by unanimous vote. The meeting adjourned at 2:38 pm.