

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

Meeting Minutes

Wednesday, February 1, 2017 – 1:00 PM

1. Call to Order and Introductions: 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 1:05 p.m.

Jeff Bailey	City of Pueblo, Stormwater
John Chavez	El Paso County, Stormwater
Kim Gortz	Colorado Springs Utilities
Jim Heckman	Fountain Sanitation District, Wastewater
Irene Kornelly	Citizens Advisory Committee
Dennis Maroney	Pueblo Conservancy District
Nancy Keller	City of Pueblo, Wastewater
Brian Mhlbachler	USAF Academy
Robert Miner	At Large – Palmer Lake
Sara Hartley	Manitou Springs
Richard Mulledy	City of Colorado Springs, Stormwater
Mark Shea	Colorado Springs Utilities, Watershed Planning
Brandy Williams	City of Fountain, Engineering

Others in Attendance:

- Larry Small, Fountain Creek District Director
- Jeff Rice, El Paso County
- Dan Bare, Matrix Design Group
- Graham Thompson, Matrix Design Group
- Chris Tagert, Michael Baker International
- Barbra Biggs, CDM Smith
- Bill Banks, USGS

2. Approve Agenda: The following requests were made to modify the agenda: Rich Mulledy requested Agenda item 5.e.iii.2. be moved ahead of item 4a; Brandy Williams requested a new item 4 Committee Member Comments; Mark Shea requested “and December 21, 2016 Special Meeting be removed from item 3, as the minutes for that meeting are not yet drafted. A motion was made to accept the revised agenda, which was seconded and approved by unanimous vote.

3. a. Approved Minutes January 4<sup>th</sup> regular meeting: A motion to approve the minutes with corrections to a couple of typographical errors and change the reference to “mill levee” minutes of item 7.a., to “mill levy.” Jim Heckman moved to accept the minutes as changed, motion seconded by John Chavez and approved by unanimous vote.

b. Approval of Minutes Annual Meeting: A correction to the election of TAC officers was requested. Minutes should read: A motion was made by Mark Shea, seconded by John Chavez to elect Brandy Williams as Chair of the TAC. The motion was approved by unanimous vote. A motion was made by Jim Heckman, seconded by Bob Miner to elect Mark Shea as Vice Chair of the TAC. Motion approved by unanimous vote.

4. TAC Member Comments: Brandy Williams announced that Pete Galusky, PPACG and Keith Curtis, Regional Floodplain Administrator, have requested to be ex-officio members of the TAC. They will continue to provide input and participation in the TAC when requested.

#### 4. Presentations – Monument Creek Watershed Master Plan

Graham Thompson with Matrix Design Group provided a sixty minute overview of the subject watershed master plan. The project is complete and the report will be available for use by participating members next week. A copy of the plan will be available on the District's website.

#### 5. Reports

e.iii.2. Rich Mully provided the TAC with a list of seven (7) issues identified by the subcommittee regarding the draft Floodplain Management Policy. Primary concerns expressed by the subcommittee included: lack of an adequate public outreach effort to the affected property owners; inconsistency with both the Pikes Peak Regional Floodplain Administration Policies and the Pueblo County Floodplain policy; inconsistency with the direction included in the statute that created the District (CRS 32-11.5-205-4-d-I).

Regarding the draft Drainage Criteria Manual the subcommittee provided the TAC with a list of eight (8) major issues. A copy of the list of issues for the both the draft Floodplain Management Policy and draft Drainage Criteria Manual is attached to these minutes.

e.iii.1. Dan Bare, Matrix Design Group and Chris Tagert addressed the groups concerns. A memo drafted by Chris Tagert was provided to the TAC. In the memo each issue identified by the TAC subcommittee was addressed by the consultants. TAC subcommittee issue #7 was not provided to the consultant prior to the meeting and therefore was not addressed in the memo. When asked why the draft Policy was inconsistent with current policies, the consultants responded by stating the new draft policy was intended to address and support the goals and missions included in the Master and Strategic Plans for the District, versus simply being consistent with the NFIP program requirements.

Additionally Dan Bare stated they are almost complete with a draft Volume 1 of the Drainage Criteria Manual. They expect to provide it to the TAC for review in March.

In conclusion it was recommended that the consultants attend the next meeting of the TAC subcommittee to work out the issues prior to bringing the Floodplain Management Policy and the Drainage Criteria Manual to the District Board for consideration. A meeting of the subcommittee was not scheduled. The Executive Director's intent is to bring both items to the District Board for consideration at the March meeting of the District Board of Directors.

- a. The Governing Board met in January:
  - Complied with the Annual Sunshine Law requirements
  - Elected new officers: Greg Lauer is now Chair, with Larry Atencio as Vice Chair.
  - Renewed Executive Director's contract for a year.
  - District entered into a contract with Pueblo County for the use of the Monetary Mitigation Fund dollars.
  - Next meeting of the District Board will be in Fountain City Hall.
  
- b. The CAG meet in January:
  - Complied with Annual Sunshine Law requirements.
  - Elected new officers: Irene Kornelly remains as Chair, Ian Hartley is Vice Chair, and Jack Wallick remains as Secretary.
  - CAG was provided with an overview of the Monument Creek Watershed Master Plan by Matrix Design Group
  - In February, Rich Mulledy will provide an overview of the City of Colorado Springs stormwater program update.
  - CAG had a meeting with the Greenway Fund to coordinate outreach activities for 2017.
  - Irene Kornelly provided the TAC with a list of outreach events for 2017. The list is attached to these minutes.
  
- c. The Monetary Mitigation Committee met in January
  - Elected officers: Larry Small is Chair, Irene Kornelly is Vice Chair and Mark Shea is secretary.
  - Discussed the Colorado Department of Transportation (CDOT) Highway 47 issue in Pueblo. CDOT had funding to provide a temporary solution to the bank erosion problem. An Intergovernmental agreement (IGA) is being developed to provide the District with funds to complete the project. The District will be acting as a Construction Management agent for the project.
  - MMC had follow up discussions on the WARSSS Assessment and the Mastrantonio Project.
  - Initial discussions on prioritization of Monetary Mitigation Fund projects.
  - Meetings of the committee are the 2<sup>nd</sup> Tuesday of each month in Pueblo.
  
- d. AFCURE –Kim Gortz provided update on the e Coli watershed plan.
  - PPACG has handed the project over to AFCURE to complete. Kim Gortz and Ginny Johnson taking lead on data analysis.
  - There have been three (3) stakeholder meetings.
  - The group is beginning data analysis and source assessment.
  - A scope of work for Brown and Caldwell to assist in the data and source assessment is being developed.
  - Meetings of the executive committee and data analysis group are the fourth Monday of each month.
  
- e. Evaluation of Flood Control Alternatives – a meeting was held January 23<sup>rd</sup> at the Southern Colorado Conservancy District in Pueblo with affected stakeholders. The final draft report was presented with a question and answers session following. The project

is complete and final report is ready for delivery to CWCB. The Executive Director is developing a scope of work for the second phase of this project.

- f. WARSSS – The project is on track to be completed in March. The project is complete except for the rapid response for sediment and the final report. An overview presentation will be provided the TAC in March.

6. New Business: there was none

7. Old Business

Coordination meeting with represented public bodies planning directors.

Mark Shea provided the group with an overview of the purpose of this meeting. The intent of the meeting is to bring all member organizations together to discuss a process for reviewing land use applications. Larry Small stated that he would like to see all drainage projects that occur within the District's boundaries.

Larry Small requested the TAC to develop an agenda for the meeting.

8. Future Business –

Discuss District's Project Review Process/Criteria Regarding Alternative Project Delivery Methods. This effort is planned to commence after completion of the Drainage Criteria Manual. Dan Bare, Matrix Design Group informed the TAC that the draft Drainage Criteria Manual Volume 1 will have a submission requirements section, that will include a checklist.

9. Public Comment - none

10. The next meeting will be held on March 1, 2017 at 1:00 pm at Fountain City Hall.

11. A motion to adjourn the meeting was made by John Chavez, seconded by Sara Hartley, approved by unanimous vote. The meeting adjourned at 4:20 pm.

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

Final - Meeting Minutes  
Wednesday, January 4, 2017 – 1:00 PM

1. Call to Order and Introductions: 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 2:45 p.m.
2. Approve Annual Meeting Agenda: A motion was made by Jim Heckman to approve the agenda of the January 4 meeting, it was seconded by Mark Shea, and approved by unanimous vote.
3. Annual Meeting Statutory Requirements
  - a. Sunshine Act Compliance – The seven items were read. Pat Coffee brought up that several of the meetings during 2016 did not get recorded due to faulty equipment. Larry Small will look into that. John Chavez made a motion to approve the Sunshine Act Compliance as presented, Jim Heckman seconded and the motion was approved unanimously.
  - b. Recommendation of 2017 Technical Advisory Committee Members. Larry Small needs all changed by January 20<sup>th</sup> in order to get them before the District Board.
  - c. Election of 2017 Officers for the TAC:
    - A motion was made by Mark Shea and seconded by John Chavez to elect Brandy Williams Chairman. Motion was approved unanimously.
    - A motion was made by Jim Heckman and seconded by Bob Miner to elect Mark Shea Vice Chair. Motion was approved unanimously.
    - A motions was made by Joan Armstrong and seconded by Jim Heckman to elect Pat Coffee Secretary. Motion was approved unanimously.
4. A motion to adjourn the annual meeting was made by Mark Shea and seconded by Brian Muhlbachler, motion approved unanimously. The annual meeting adjourned at 3:05.

