

Fountain Creek Watershed, Flood Control, and Greenway District

Board of Directors

MEETING MINUTES

March 23, 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 Atencio called the meeting to order at 2:06 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name:

Longinos Gonzalez
Terry Hart
Irene Kornelly
Greg Lauer
Larry Atencio
Jane Rhodes
Richard Skorman
Leroy Mauch

El Paso County
Pueblo County
CAG Representative
City of Fountain
City of Pueblo
Fountain Creek Land Owner
City of Colorado Springs
Lower Ark

Excused:

None

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 reported that the USAF tested 59 sites for PFOA contamination and found 20 viable. He stated that the USAF is using horizontal boring to look for other contaminants.

5. PRESENTATION – STORMWATER CONTROL PROGRAM IGA ANNUAL REPORT OF ESTIMATED EXPENDITURES

Richard Mulledy, Colorado Springs Stormwater, manager presented the 2017 annual report of activities and expenditures. He reported that actual expenditures and encumbered funds for 2017

totaled \$23,600,639 and actual expenditures totaled \$17,233,14. For the two-year period, 2016 and 2017, actual expenditures and encumbered funds totaled \$49,129,620 and actual expenditures totaled \$35,688,306. He reported that Ballot Issue 2, TABOR Retention, was approved by voters in 2017 and added \$6 million revenue each year to the Stormwater Control Program. He reported that Ballot Issue 2A, was approved by the voters in 2017 and authorized the collection of stormwater fees beginning July 1, 2018 and ending July 1, 2038 for the sole purpose of funding the through a City Enterprise, the construction, improvement, and operation and maintenance of public stormwater facilities and infrastructure. He reported that the enterprise would fund nearly \$20 million each year. He reported that the City now employs 66 full time personnel in the Water Resources Division. Mr. Mulledy presented details on a number of completed capital projects, MS4 Permit compliance activities and public outreach activities as well as activities supporting the District.

6. CONSENT CALENDAR

- 6. A Minutes of February 23, 2018 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 - None

11. OTHER BUSINESS

11. A REPORT ON USACOE RESPONSE FOR PINON BRIDGE PROJECT SECTION 14 FUNDING

Larry Small reported that he received a response from the USACOE to the District's application for Section 14 funding for the Pinon Bridge Project on March 13, 2018. The response indicated that the USACOE could only fund work associated with protecting the bridge and all other work required for the project would be the District's responsibility. The response indicated that there is no guarantee that the project would be authorized or funded in the near future. The response indicated the project would follow the USACOE process and would utilize the lowest cost

approach. Larry Small recommended that the District thank the USACOE and advise the USACOE that we would do the project without Section 14 funding. The Board concurred.

12. EXECUTIVE SESSION (IF REQUIRED) - None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held April 27, 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.