

**Fountain Creek Watershed, Flood Control, and Greenway District
Board of Directors
MEETING MINUTES**

March 24, 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 2:10 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name:

Larry Atencio	City of Pueblo
Coreen Toll	Small Municipalities
Richard Skorman	CAG Liaison
Jack Goble	Lower Ark
Longinos Gonzales	El Paso County
Terry Hart	Pueblo County
Greg Lauer	City of Fountain

Excused:

Jill Gaebler	City of Colorado Springs
Jane Rhodes	Fountain Creek Land Owner

A quorum was not 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. APPROVAL OF THE MINUTES

3. A APPROVAL OF THE MINUTES OF THE JANUARY 27, 2017 ANNUAL MEETING

Upon motion duly made, seconded, and unanimously carried, the minutes were approved.

3. B APPROVAL OF THE MINUTES OF THE JANUARY 27, 2017 BOARD MEETING

Upon motion duly made, seconded, and unanimously carried, the minutes were approved.

3. C APPROVAL OF THE MINUTES OF THE FEBRUARY 24, 2017 BOARD MEETING

Upon motion duly made, seconded, and unanimously carried, the minutes were approved

4. INTRODUCTION OF GUESTS

Chair Lauer asked the guests in the audience to introduce themselves.

5. PRESENTATION - None

6. BOARD MEMBER COMMENTS

Director Toll stated that Manitou Springs has received a DOLA grant for development of hazard mitigation projects. The grant will be developing pilot projects for mitigation of hazards that can be used as models throughout the State to mitigate similar hazards.

Director Hart stated that the Board members should visit Fountain Creek in Pueblo and observe the improvements being made to the creek by the dredging project and the debris removal project.

7. PUBLIC COMMENT - None

8. REGULAR REPORTS

8. A TECHNICAL ADVISORY COMMITTEE REPORT

Mark Shea reported that the TAC met March 1, 2017 at 1:00 pm at the Fountain City Hall. He reported that the TAC received a presentation on the WARSSS Assessment Final Report. He stated that the data in the final report will feed into the Monetary Mitigation Fund Advisory Committee's 10 Year Project Plan. He reported that the TAC discussed the DCM Subcommittee review of Volume 2 and parts of Volume 1 of the manual as well as the Flood Plain Policy. The TAC is considering changing the Flood Plain Policy to a Streamside Overlay Design Guideline Manual to define how the Floodplain can be safely used.

The next TAC meeting will be April 5, 2017 at 1:00 pm at the Fountain City Hall.

8. B CITIZENS ADVISORY GROUP REPORT

Irene Kornelly reported that the CAG met March 10, 2017 at 9:30 am at Fountain City Hall. She reported that the CAG received a presentation on the WARSSS Assessment Final Report. She reported that the CAG received reports on the Masciantonio Trust project and the Pueblo Levee Dredging Project. She reported that the Outreach Committee has its busiest months of the year coming up in April and May and asked for volunteers to support the various activities

The next CAG meeting will be April 14, 2017 at 9:30 am at the Fountain City Hall.

8. C FINANCIAL REPORT

Larry Small presented the Fountain Creek District Balance Sheet as of February 28, 2017. The District had total assets of \$253,293.28 and no liabilities. Profit and Loss Budget vs. Actual report for the period January 1, 2017 through February 28, 2017 indicated total revenues were \$205,279.06 and total expenses were \$25,321.25 for a net income of \$179,957.81 resulting in a District total equity of \$253,293.26. The General Fund bank statement for the month ending February 28, 2017 showed a cleared balance of \$102,328.44 and outstanding checks totaling \$1,422.00, outstanding deposits totaling \$1,145.12 for an ending balance of \$102,051.56. The Restricted Fund bank statement for the month ending February 28, 2017 showed a cleared balance of \$159.72 and no outstanding checks or outstanding deposits for an ending balance of \$159.72. He reported that the District had received 2017 Represented Government Contributions from six of the nine Governments totaling \$48,928.00. Only Palmer Lake, El Paso County and Colorado Springs had not submitted the requested contributions.

8. D LEGAL REPORT - None

8. E EXECUTIVE DIRECTOR'S REPORT

Larry Small presented a letter from El Paso County to DOLA requesting that the DOLA grant for a coordinator for El Paso County be transferred from El Paso County to the District. El Paso County feels this service can better be provided by the District. The District would be required to hire a coordinator for DOLA grant activities in El Paso County. The grant would be for a one year period. DOLA's decision on the request is expected in April 2017.

Larry Small presented the status of the Masciantonio Trust project. He stated that the project design was at the 100% design stage and the procurement package for the construction contract is being prepared.

The Fountain Creek Corridor WARSSS project is complete and will be submitted to CWCB by the end of March 2017 as required by contract contingent on Board approval today

He reported that the DCM project progress was presented to the TAC for review and comment.

He reported that he attended the Arkansas Basin Roundtable meeting March 8, 2017.

He reported that the Pueblo Levee Dredging Project was going as planned with no issues.

9. OLD BUSINESS (Board Action May Be Required) - None

10. NEW BUSINESS (Board Action Required)

10. A WARSSS ASSESSMENT OF THE FOUNTAIN CREEK CORRIDOR FINAL REPORT

Matrix Design Group presented a briefing on the work performed for the WARSSS Assessment and the conclusions reached. The entire 51 mile corridor between Colorado Springs and the confluence with the Arkansas River, 102 miles of creek bank, was assessed and 215 problem areas (projects) of erosion and sedimentation were documented and evaluated. The problem areas were grouped into five priority categories based on the total score, High (18 projects), Medium-high (37 projects), Medium (57 projects), Medium-low (39 projects) and Low (64 projects). Four high priority projects were further evaluated in the field using the WARSSS Rapid Resource Inventory for Sediment and Stability Consequences (RRISSC) criteria with the Bank Assessment for Non-point Source Consequences of Sediment (BANCS) model, producing an estimate of erosion severity and total sediment load contribution. Cost estimates for the 18 high priority projects were developed.

The Board was asked to approve the Final report and authorize its submission to CWCB as required by the contract.

Upon motion duly made, seconded, and unanimously carried, the WARSSS Assessment of the Fountain Creek Corridor Final Report was approved and authorized to be submitted to CWCB as required by the contract.

10. B STANTEC CONSULTING CONTRACT FOR NEEDS ASSESSMENT OF FLOOD CONTROL ALTERNATIVES FOR THE FOUNTAIN CREEK CORRIDOR

Larry Small presented the proposed contract to Stantec (formally MWH). MWH was the contractor for the Phase I Evaluation of Flood Control Alternatives. This contract is for the Phase 2 Needs Assessment of Flood Control Alternatives. The contract is in the amount of \$133,300.00 with a period of performance from March 27, 2017 to March 1, 2018. The Statement of Work attached to the contract conforms to the Statement of Work in the CWCB Grant.

Upon motion duly made, seconded, and unanimously carried, the Stantec Consulting Contract for Needs Assessment of Flood Control Alternatives for the Fountain Creek Corridor was approved and the Chair was authorized to sign the contract.

11. OTHER BUSINESS

11. A APPROVAL OF INVOICES

Larry Small stated that at the February 24, 2017 Board meeting a quorum was not present to approve payment of the invoices presented on February 24, 2017 and the Board members present agreed that the invoices should be paid and have the payment ratified at the march 24, 2017 meeting.

**Presented for Payment
2/24/2017**

General Fund				
<u>Vendor</u>	<u>Date</u>	<u>Num</u>	<u>Amount</u>	<u>For</u>
Larry Small				
	02/16/17	169	\$7,000.00	Executive Director - February 2107
Larry Small				
	02/16/17	170	\$151.95	District Expenses - January 2017
Matrix Design Group				
	02/20/17	19962	\$1,322.00	Fountain Ck WARSSS Grant Engineering
Arkansas River basin Water Forum				
			\$100.00	CAG Sponsorship
TOTAL - General Fund			\$8,573.95	

**Presented for Payment
3/24/2017**

General Fund				
<u>Vendor</u>	<u>Date</u>	<u>Num</u>	<u>Amount</u>	<u>For</u>
Larry Small				
	03/11/17	171	\$7,000.00	Executive Director - March 2107
Larry Small				
	03/11/17	172	\$43.87	District Expenses - February 2017
Matrix Design Group				
	03/20/17	20105	\$5,339.63	Fountain Ck WARSSS Grant Engineering
Arkansas River Basin Water Forum				
			\$500.00	2017 Forum Sponsorship
TOTAL - General Fund			\$12,883.50	

Upon motion duly made, seconded, and unanimously carried, payment of the February 24, 2017 invoices was ratified and payment of the invoices presented for payment March 24, 2017 was approved for payment as presented.

12. EXECUTIVE SESSION (IF REQUIRED) - None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held April 28, 2017 at 2:00 pm at the City of Colorado Springs City Hall, 107 N. Nevada Ave., 3rd Floor, Colorado Springs, CO 80903

14. ADJOURN

Upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.