



FOUNTAIN CREEK WATERSHED

Flood Control And Greenway District

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

Meeting Minutes
Wednesday, April 4, 2018 – 1:00 PM

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 1:01 p.m.

Committee Members in Attendance

Andra Ahrens	City of Pueblo, Water Quality
Kevin Binkley	Colorado Springs Utilities/City of Colorado Springs
John Chavez	El Paso County, Stormwater
Jeff Hawkins	City of Pueblo, Stormwater
Jim Heckman	Fountain Sanitation District
Irene Kornelly	FCWFCGD Citizens Advisory Group (CAG)
Jason Meyer	El Paso County, Parks
Brian Mihlbachler	USAF Academy
Richard Mulledy	City of Colorado Springs, Water Resources Engineering
Larry Small	FCWFCGD Executive Director
Brandy Williams	City of Fountain, Engineering

Others in Attendance:

Bill Banks	USGS
Joshua Watkins	Fountain Sanitation District

2. Approve Agenda: A motion was made by John Chavez to accept the agenda, seconded by Jim Heckman and approved by unanimous vote.
3. Approved Minutes of the March 7, 2018 Meeting: A motion to approve the minutes was made by Andra Ahrens, seconded by Irene Kornelly and approved by unanimous vote.
4. TAC Member Comments:
 - Jason Meyer introduced himself as a new member of the TAC representing the El Paso County Parks Department.
 - John Chavez provided an update on El Paso County's 2018 media campaign proposals.
 - Kevin Binkley noted that the USEPA Non-Point Source conference will be held in Colorado Springs later this year.
5. Public Comments: None

6. Presentations: City of Colorado Springs Stormwater Control Program IGA Annual Report of Expenditures Presentation – Richard Mulledy
 - The City of Colorado Springs Stormwater Control Program has met the IGA commitments in both 2016 and 2017, and is on track to meet the commitments for 2018.
 - These efforts are being supported by both the City of Colorado Springs Water Resources Engineering Division/Stormwater Enterprise and the Colorado Springs Utilities Sanitary Sewer Creek Crossing (SSCC) Program
 - The Annual Report of Estimated Expenditures was delivered to Pueblo County in January 2018, with the Preliminary Expenditures report delivered in March 2018. The Annual Report of Final Expenditures is scheduled to be delivered by June 30, 2018.

7. Reports:
 - a. District Board/Water Activity Enterprise Board: Larry Small reported on the March meeting.
 - District Board met March 23, 2018; included presentation by Richard Mulledy on the City of Colorado Springs Stormwater Control Program IGA Annual Report.
 - Next meeting is scheduled for April 27th, which will mark the 9th Anniversary of the District.

 - b. Citizens Advisory Group: Irene Kornelly reported on the March CAG meeting, which was held on March 9, 2018. Meeting included a presentation by Scott Campbell on the Fountain Creek Opportunities Analysis findings, a discussion of the recommended Monetary Mitigation Fund Advisory Committee (MMFAC) projects, and updates on current District projects by Larry Small. Next meeting is scheduled for April 13th.

 - c. Monetary Mitigation Fund Advisory Committee: Irene Kornelly reported that the MMFAC did not meet in March. The next meeting is scheduled for April 17th to begin the 2019 Capital Improvement Plan (CIP) assessment process.

 - d. AFCURE: Andra Ahrens reported on the March meeting, which included additional discussion and work related to resegmentation of the Fountain Creek basin. Responses to Regulation 32 (Classifications and Numeric Standards for Arkansas River Basin) amendments are due by April 18, with rebuttals presented in May and the rulemaking hearing scheduled in June.

 - e. Projects Updates:
 - Masciantonio project is complete with final walkthrough scheduled April 10th; Highway 47 project moving along in the construction phase with completion scheduled around June (Bends 1 and 2 are complete with final grading near completion, starting Bend 3). Proposed to conduct a tour of the two projects with the TAC and CAG in July.
 - Fountain Creek Needs Assessment report was delivered to the CWCB.
 - Field assessment on Barr Farm project commenced; planning to have three projects in design by late summer (both Barr Farm segments and Pinion Bridge).
 - Arkansas River Forum week of April 9th; District is sponsoring and will staff a booth.

8. New Business: None

9. Old Business

- a. City of Colorado Springs Streamside Overlay: No Update
- b. Project Review Process: Kevin Binkley asked for comments on the draft project design review process outlines (2 versions) presented at the March meeting. No comments were provided. John Chavez motioned to table the discussion to the May TAC meeting to allow additional time for review, motion was seconded by Jim Heckman and approved by unanimous vote.
- c. County Floodplain Powers: John Chavez recommended that the discussion be removed from the agenda at this time. Agreement of the recommendation was acknowledged by the members.

10. Future Business

- a. Manitou Sensitive Lands Overlay District: Sara Hartley will provide a copy of the document to the TAC's Streamside Design subcommittee and will plan to present the final version to the TAC at the May TAC meeting.
- b. Floodplain Encroachment Enforcement Authority, Roles and Responsibilities – Agency Panel: No updates; may possibly reach out to Palmer Land Trust to provide a presentation at the June TAC meeting.
- c. Project Site Visit: Looking at dates in July to potentially coincide with either the July TAC meeting or the July CAG meeting.

11. Set Date, Time, and Location of Next Meeting: The next meeting will be held on Wednesday, May 2, 2018 at 1:00 pm at Fountain City Hall.

12. Adjourn: The meeting adjourned at 2:28 pm.