

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

Meeting Minutes

Wednesday, May 3, 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.

Joan Armstrong	Pueblo County, Planning & Development
Jeff Bailey	City of Pueblo, Stormwater
John Chavez	El Paso County, Stormwater
Pat Coffee	Pueblo County, Engineering
Kim Gortz	Colorado Springs Utilities
Sarah Hartley	City of Manitou Springs
Jim Heckman	Fountain Sanitation District, Wastewater
Elaine Kleckner	El Paso County Community Services Parks
Bud O'Hara	Pueblo Conservancy District
Brian Mihlbachler	USAF Academy
Richard Mulledy	City of Colorado Springs, Stormwater
Jeff Rice	El Paso County, Engineering
Mark Shea	Colorado Springs Utilities, Watershed Planning
Brandy Williams	City of Fountain, Engineering

Others in Attendance:

- Larry Small, Fountain Creek District Director
- Jose Vargas, Manitou Springs
- Joseph Rasmussen, Colorado Springs Utilities
- Dan Bare, Matrix Design Group

2. Approve Agenda: A motion was made by Pat Coffee to approve the agenda of the May 3 meeting, it was seconded by Jim Heckman, and approved by unanimous vote.

3. Approved Minutes: A motion to approve the minutes of the April 5, 2017 meeting with changes was made by Elaine Kleckner, seconded by Jim Heckman, and approved by unanimous vote.

4. Committee Member Comments – Brandy Williams thanked the DCM and Floodplain Policy Subcommittee for their work to date.

Manitou is having a Hazard Mitigation Plan done through the DOLA. It will be presented to the TAC when complete.

5. Public Comments: None

6. Presentations:

- a. Richard Mulledy with the City of Colorado Springs Stormwater gave a presentation on the City's new stormwater department and program. He outlined the staffing and upcoming projects.

## 7. Reports

- a. The Governing Board met April 28. No business was conducted. They approved the award of the engineering contract to Matrix Design Group for the Highway 47 project. The next meeting is scheduled for May 19.
- b. The CAG discussed their outreach calendar. They are working to get breweries to support Creek Week. They also discussed upcoming water festivals at Colorado State University-Pueblo and Pikes Peak Community College and the Fishing Derby in Colorado Springs. The next meeting is May 12.
- c. The Monetary Mitigation Committee met April 18. They discussed the Highway 47 project. There will be a District/CDOT/City of Pueblo kick-off meeting on May 4. The 30% design should be done by late summer and is anticipated to come to the TAC in August. They are working on a 10 year CIP which should come to the TAC in June.
- d. AFCURE – Data collection and analysis continue. Meetings with the various groups should start soon.
- e. Projects Updates:
  - i.1 Dan Bare with Matrix handed out Volume 1 updates. Two issues remain. How will Urban Drainage be referenced and what about references to Colorado Springs. The 2014 version of Urban Drainage will be referenced and “frozen” and will receive periodic review. There was discussion on how this will be accomplished. All Colorado Springs items will be noted as examples. Discussion will continue.
  - i.2 The subcommittee is done with Volume 2 and is working on Volume 1. All comments from the TAC need to be submitted to Matrix within the next two weeks so they can finalize Volume 2. Larry Small would like the DCM to go to the District Board in June. The subcommittee has two more meetings scheduled and will see where they are at the end of May.

## 8. New Business - None

9. Old Business – It was discussed and decided that a meeting with the represented bodies’ planning directors should be done after the adoption of all documents. This meeting is tentatively scheduled for October. Brandy Williams and Larry Small will discuss.
10. Future Business – Upcoming presentations will be held on the Masciantonio Project and the Monetary Mitigation CIP.
11. The next meeting will be held on June 7, 2017 at 1:00 pm at Fountain City Hall
12. John Chavez made a motion to adjourn the meeting, seconded by Pat Coffee and approved by unanimous vote. The meeting was adjourned at 3:17 pm.