

Fountain Creek Watershed, Flood Control, and Greenway District

**Board of Directors**

**MEETING MINUTES**

**April 27, 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 2:14 pm. In attendance were the following duly designated members of the Board of Directors of the District:

**Name:**

Longinos Gonzalez	El Paso County
Irene Kornelly	CAG Representative
Larry Atencio	City of Pueblo
Jane Rhodes	Fountain Creek Land Owner
Richard Skorman	City of Colorado Springs
Leroy Mauch	Lower Ark

**Excused:**

Terry Hart	Pueblo County
Greg Lauer	City of Fountain

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**

Director Skorman stated that he had just attended the dedication of the Colorado Springs Utilities Gary Bostrom Reservoir.

**5. PRESENTATION – None**

**6. CONSENT CALENDAR**

- 6. A Minutes of March 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**

**10. A APPOINTMENT OF NEW 2018 TAC MEMBERS**

Larry Small presented the list of new 2018 TAC members. Teresa Guagliardo replaces Pat Coffee as Pueblo County Public Works representative. Jeff Hawkins moves from Alternate replacing Jeff Bailey as City of Pueblo Stormwater Representative and Jeff Bailey moves to Alternate. Jayson Meyer replaces Elaine Kleckner as El Paso County Parks representative. Erin Power replaces Jeff Besse as City of Colorado Springs Stormwater alternate.

**Upon motion duly made, seconded, and unanimously carried, changes to the 2018 TAC Roster were approved**

**11. OTHER BUSINESS - None**

**12. EXECUTIVE SESSION (IF REQUIRED) - None**

**13. CONFIRM NEXT MEETING TIME AND LOCATION**

The next Board meeting will be held May 18, 2018 at 2:00 pm at the City of Fountain City Hall, 116 S. Main Street, 2nd Floor, Fountain, CO 80817. This meeting is being held one week early due to the Memorial Day weekend.

**14. ADJOURN**

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