

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

**May 19, 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 2:05 pm. In attendance were the following duly designated members of the Board of Directors of the District:

**Name:**

Larry Atencio	City of Pueblo
Mike Weber	Lower Ark
Longinos Gonzalez	El Paso County
Terry Hart	Pueblo County
Greg Lauer	City of Fountain
Jane Rhodes	Fountain Creek Land Owner
Coreen Toll	Small Municipalities
Richard Skorman	City of Colorado Springs
Irene Kornelly	CAG Representative

**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. APPROVAL OF THE MINUTES OF THE APRIL 28, 2017 BOARD MEETING**

The minutes were amended to list Leroy Mauch as the LowerArk.Director present.

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

**4. INTRODUCTION OF GUESTS**

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

## **5. PRESENTATION - CAG OUTREACH**

Allison Plute presented the CAG Outreach demonstration of “What is a Watershed”. She provided all Board members a kit of materials and led them in creating a watershed and demonstrating how the watershed responds to runoff in delivering pollutants to streams. This demonstration is the one the CAG uses to educate young people on the functioning of a watershed and the impact of pollutants on water quality.

## **6. BOARD MEMBER COMMENTS**

Director Hart stated the Pueblo and Pueblo County needs to get more involved in CAG outreach activities. He stated that he has been encouraging groups to get involved and support the CAG in bringing more outreach to Pueblo and Pueblo County.

Director Rhodes stated that there was a good article in the Pueblo Chieftain about the Masciantonio Trust Bank Restoration Project.

Director Skorman stated that the new City Council will have a joint meeting with the Mayor and his staff on June 9, 2017 to discuss dedicated funding for stormwater management. He stated the meeting location and time has not been set but the meeting would be open to the public.

Chair Lauer stated that the Board needs to start a serious discussion on the District’s mil levy and get the ball rolling on a ballot question.

Director Toll stated that a hydrology survey was done for the Canyon Avenue channel and other areas in Manitou Springs resulting in removing some properties from within the designated floodplain boundaries.

## **7. PUBLIC COMMENT**

Brandy Williams, speaking as a citizen, followed up on Director Skorman’s statement on the City of Colorado Springs Stormwater planning meeting and asked if Stormwater Management planning should not be a Regional issue and did the District have a role in regional planning. Larry Small responded that the District certainly had a role in regional planning because that is what the nine member governments created the District to do for all areas of the Fountain Creek Watershed and the District should be involved with Colorado Springs’ program.

As a result of Ms. Williams comment the Board briefly discussed how the District’s future mil levy funding would potentially play a role.

## **8. REGULAR REPORTS**

### **8. A TECHNICAL ADVISORY COMMITTEE REPORT**

Brandy Williams reported that the TAC met May 3, 2017 at 1:00 pm at the Fountain City Hall. She reported that the TAC received a presentation from Richard Mulledy on the Colorado Springs Stormwater program. She reported that the TAC received an update on the e-coli project

being led by Colorado Springs Utilities with partner participation from a number of entities including the District. She reported that the TAC discussed the DCM Subcommittee review of Volume 1 of the manual. She reported that the TAC is starting to plan the meeting with Planning Managers from the represented governments in October 2017.

The next TAC meeting will be June 9, 2017 at 1:00 pm at the Fountain City Hall.

## **8. B CITIZENS ADVISORY GROUP REPORT**

Irene Kornelly reported that the CAG met May 12, 2017 at 9:30 am at Fountain City Hall. She reported that the CAG received a presentation on the Masciantonio Trust Project 90% design. She reported on the Outreach Committee's Fountain Creek Brewshed Alliance to support Creek Week. She reported that the CAG Outreach supported the Children's Water Festival in Pueblo and gave the watershed demonstration to 75 children. She reported the Outreach Committee supported the Fountain Creek Nature Center Family Day and gave the watershed demonstration to 170 children. She reported that the CAG Outreach is still looking for volunteers to support the many outreach activities coming up this summer.

The next CAG meeting will be June 9, 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 April 30, 2017. The District had total assets of \$254,065.49 and no liabilities. Profit and Loss Budget vs. Actual report for the period January 1, 2017 through April 30, 2017 indicated total revenues were \$226,066.53 and total expenses were \$45,336.51 for a net income of \$180,730.62 resulting in a District total equity of \$254,065.49. The General Fund bank statement for the month ending April 30, 2017 showed a cleared balance of \$239,695.41 and outstanding checks totaling \$7,131.76, outstanding deposits totaling \$17,396.30 for an ending balance of \$253,905.77. The Restricted Fund bank statement for the month ending April 30, 2017 showed a cleared balance of \$159.72 and no outstanding checks or outstanding deposits for an ending balance of \$159.72.

## **8. D LEGAL REPORT - None**

## **8. E EXECUTIVE DIRECTOR'S REPORT**

Larry Small stated that he attended the El Paso County Watershed Collaborative meeting on May 1, 2017. He stated that DOLA had notified El Paso County that it would not transfer the Coordinator grant to the District and asked El Paso County to close out the current grant. The reason for not renewing the grant was that El Paso County had only used 3 months of the current grant of the 12 months authorized and that the grant could not be used for planning mitigation of future events but only for planning of events associated with the storms of 2013 and the Waldo Canyon and Black Forest fires,

He reported that he met with the City of Fountain on May 1, 2017 to discuss the concept for a future Fountain Creek Reservoir in the City and agreed to evaluate the concept for the City.

He reported that he attended the Colorado College Public Interest Fellowship Program dinner and discussed the District and met the new intern that would be working with the CAG Outreach Creek Week Committee.

He reported that he attended the Arkansas River Basin Roundtable meeting on May 10 and received an update on CWCB's 2017 grant program.

He reported that he attended the Greenway Fund Annual Meeting on May 11, 2017 and talked about the District's outreach collaboration with the greenway Fund.

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

**10. NEW BUSINESS (Board Action Required) - None**

**11. OTHER BUSINESS**

**11. A APPROVAL OF INVOICES**

**Presented for Payment 5/19/2017**

<b>General Fund</b>				
<b>Vendor</b>	<b>Date</b>	<b>Num</b>	<b>Amount</b>	<b>For</b>
Larry Small				
	05/09/17	175	\$7,000.00	Executive Director - April 2107
Larry Small				
	05/09/17	176	\$395.87	District Expenses - April 2017
<b>TOTAL - General Fund</b>			<b>\$7,395.87</b>	

**Upon motion duly made, seconded, and unanimously carried, payment of the invoices was approved as presented.**

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

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

The next Board meeting will be held June 23, 2017 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.**