

Fountain Creek Watershed, Flood Control, and Greenway District

Board of Directors

MEETING MINUTES

May 18, 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 2:07 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name:

Longinos Gonzalez	El Paso County
Mary Barber (Alternate)	CAG Representative
Larry Atencio	City of Pueblo
Jane Rhodes	Fountain Creek Land Owner
Richard Skorman	City of Colorado Springs
Leroy Mauch	Lower Ark
Greg Lauer	City of Fountain

Excused:

Terry Hart	Pueblo County
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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 the City of Colorado Springs City Council is discussing establishing a 100 foot setback from creeks for camping. The Council is hoping to spur other discussion on the issue. The Council is expected to vote in June 2018 on an ordinance.

Director Gonzalez stated that he met with Senator Gardner and was advised that this Region would receive \$25 million in PFOS mitigation funding from the appropriated amount.

Director Barber stated that the Children's Water Festival was held at Pikes peak Community College and 800 fourth graders attended the District's presentation on watersheds.

5. PRESENTATION – GREENIE AWARD FOR CREEK WEEK

Allison Plute presented the Board the Greenie Award for Creek Week Group Sustainability Efforts. The contest was held by the Colorado Springs Independent and was voted on by readers.

6. CONSENT CALENDAR

- 6. A Minutes of April 27, 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 – None

11. OTHER BUSINESS - None

12. EXECUTIVE SESSION (IF REQUIRED) - None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held June 22, 2018 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.