

**Fountain Creek Watershed, Flood Control and Greenway District  
Citizens Advisory Group**

**Meeting Minutes  
June 8, 2018**

The meeting was held at:  
City of Fountain, City Hall  
116 S. Main Street, 2nd Floor  
Fountain, CO

**1. Call to Order, Establish Quorum and Introductions**

The June 8, 2018 meeting of the Fountain Creek Watershed, Flood Control and Greenway District (FCWD) Citizens Advisory Group (CAG) was called to order by Ms. Irene Kornelly, Chairperson, at 9:36 a.m. A quorum was not met, with only the following CAG members in attendance:

Irene Kornelly – Chair and CAG Representative to the FCWD Governing Board  
Ian Hartley – Vice Chair  
Mary Barber – Alternate Representative to the FCWD Governing Board and Web Manager  
Jack Wallick – CAG Secretary  
Allison Plute  
David Wooley

**CAG Members Not Present:**

Josh Watkins, TAC Representative to the CAG  
Sherie Caffey  
Darcie Hannigan  
Christine Lowenberg  
Dana Nordstrom  
Tom Ready  
Ross Vincent

**Also in Attendance:**

Larry Small, FCWD Executive Director

[Note: there was no recording of the June 8, 2018 meeting. These minutes were prepared using notes taken during the meeting.]

**2. Approve Agenda of June 8, 2018 Meeting.**

**Because a quorum was not met, the June 8, 2018 Agenda was not approved.**

**3. Approve Minutes of May 11, 2018 Meeting.**

**Because a quorum was not met, the May 11, 2018 minutes were not approved.**

**4. Presentation – There was no presentation.**

## 5. Reports.

- a. Governing Board Meeting.** Larry reported on the May 18 meeting of the Governing Board. The Board heard reports from various committees, and also approved the Piñon Bridge Project design and engineering task order.
- b. TAC Meeting.** Irene reported on the June 6 TAC meeting. John Chavez of El Paso County gave a presentation on the Hanson Creek Trailhead. FEMA has awarded \$1.6 million for what is estimated to be a \$6 million project. The biggest hurdle for the project is the fact that FEMA only pays to re-build, while the problem is that the original configuration is at fault for the continued flooding and trail damage, and only by re-channeling the creek can the problems be resolved. There was talk about whether the District might assist this project in some manner.
- c. Outreach Group.** Allison Plute reported on the Outreach Group activities.
- This summer's intern, Carolyn Best, starts June 18.
  - June 9 is the Youth Fishing Derby at Quail Lake. The event is being held at Quail Lake this year because a pH problem at Pikeview Reservoir prevented DOW from stocking that location.
  - June 23 will be the Fountain Creek Cleanup, Allison encouraged CAG members to sign up for the location of their choice.
  - The Watershed Collaborative is looking into using mushrooms for E. coli removal. Controversial mycologist Paul Stamets has reported bioremediation success with proprietary strains.
  - The District will not have a booth at the El Paso County Fair this year. Among other things, Calhan, site of the fair, is not in the Fountain Creek Watershed.
  - Creek Week sponsor letters are going out the third week of June.
- d. Monetary Mitigation Fund Advisory Committee.** Irene reported that the committee met May 15 and discussed how to approach 2019's projects. No decisions were made, but it was agreed that project plans should show how sediment and erosion will be controlled. E. coli and selenium control were also discussed. The next meeting will be Tuesday June 19.
- e. Website and Facebook Page.** We have only received one proposal to our website RFP so far. We are hoping for another. The proposal was far less than we had hoped for, and contained elements we do not need. Larry Small asked that we check their references.

## 6. Current Business

- a. Project Reports.** Larry reported on current projects.
- As reported in the Governing Board report, the design/engineering task order for the Piñon Bridge Project was awarded to Matrix.
  - Larry is still waiting on the contract for the CWBC grant for design of the project between 8th and 13th Street in Pueblo. There has been reshuffling after certain state funding was lost.
  - The Highway 47 Bridge Project should have all major work completed by end of June. The downstream work is complete. The banks are cleaned up. There is still some toe work around the abutment, and some willow planting is incomplete. When all the other work is done, Larry will close out the construction contract and open a new one specifically for the remaining willow plantings.
  - The Barr Farm project is in the design phase, and data collection is complete at this time.
- b. Tour of Projects.** Irene announced that the tour of projects will be Friday July 13. We will visit the Masciantonio, Highway 47, and Pueblo Dredging Projects. Reservations must be received by

June 30. We are to meet at the Fountain City Hall at 9:30 a.m., and buses will leave at 10:00. A lunch will be provided, and buses will return between 2:30 and 3:00.

**7. Other Business.** There was no other business.

**8. Public Comment.** There were no public comments.

**9. Next Meeting.** The next scheduled CAG meeting will be the tour of projects for which we meet at 9:30 a.m. at the Fountain City Hall, 116 W. Main, to board buses for the tour.

**10. Adjourn:**

**The meeting adjourned at approximately 10:30 a.m. without having reached a quorum.**