

**Fountain Creek Watershed, Flood Control, and Greenway District
Board of Directors
MEETING MINUTES
June 23, 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

Secretary Skorman called the meeting to order at 3:46 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name:

Leroy Mauch	Lower Ark
Longinos Gonzalez	El Paso County
Terry Hart	Pueblo County
Coreen Toll	Small Municipalities
Richard Skorman	City of Colorado Springs
Irene Kornelly	CAG Representative

Excused:

Greg Lauer	City of Fountain
Jane Rhodes	Fountain Creek Land Owner
Larry Atencio	City of Pueblo

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 MAY 19, 2017 BOARD MEETING

Upon motion duly made, seconded, and unanimously carried, the minutes were approved.

4. INTRODUCTION OF GUESTS

Secretary Skorman asked the guests in the audience to introduce themselves.

5. PRESENTATION - None

6. BOARD MEMBER COMMENTS

Director Skorman commented that the Colorado Springs Mayor and Council met in a special meeting on June 9, 2017 and discussed the options for future funding of stormwater projects. He

stated that the consensus was to institute a stormwater enterprise funded by fees based on total property surface area. He stated that polling would be done to get public opinion on how to proceed.

7. PUBLIC COMMENT - None

8. REGULAR REPORTS

8. A TECHNICAL ADVISORY COMMITTEE REPORT

Brandy Williams reported that the TAC met June 7, 2017 at 1:00 pm at the Fountain City Hall. She reported that the TAC received a presentation from Matrix on the Masciantonio Trust Bank Stabilization Project 90% design. She reported that the TAC received an update on the e-coli study being led by Colorado Springs Utilities with partner participation from a number of entities including the District. She reported that the group would be doing field trips to assess non-point sources of e-coli. She reported that the TAC discussed the DCM Subcommittee review of Volume 1 and 2 of the manual and would have the manual completed in July for presentation to the Board. 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 July 5, 2017 at 1:00 pm at the Fountain City Hall.

8. B CITIZENS ADVISORY GROUP REPORT

Irene Kornelly reported that the CAG met June 9, 2017 at 9:30 am at Fountain City Hall. 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 Colorado Springs and gave the watershed demonstration to 550 children. She reported the Outreach Committee supported the Fishing Derby that was attended by over 100 children at Pike View Reservoir hosted by Colorado Springs Utilities. 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 July 14, 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 May 31, 2017. The District had total assets of \$246,730.16 and no liabilities. Profit and Loss Budget vs. Actual report for the period January 1, 2017 through May 31, 2017 indicated total revenues were \$226,127.07 and total expenses were \$52,732.38 for a net income of \$173,394.69 resulting in a District total equity of \$254,730.16. The General Fund bank statement for the month ending May 31, 2017 showed a cleared balance of \$246,570.44 and no uncleared checks or uncleared deposits for an ending balance of \$246,570.44. The Restricted Fund bank statement for the month ending May 31, 2017 showed a cleared balance of \$159.72 and no uncleared checks or uncleared 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 City of Colorado Springs Mayor and City Council special meeting on June 9, 2017 and concurred with the previous statements of Director Skorman concerning the meeting and concept for future stormwater project funding

He stated that the contract with Stantec for the Needs Assessment of Flood Control Alternatives had been reinstated and that work was proceeding on that project as planned. He reported that the first project Stakeholder meeting was held at the Fountain City Hall on June 21, 2017 at 10:00 am with 16 stakeholders present. He reported that the next Stakeholders meeting would be held July 19, 2017 at 10:00 am the Fountain City Hall.

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 6/23/2017				
General Fund				
Vendor	Date	Num	Amount	For
Larry Small	06/07/17	177	\$7,000.00	Executive Director - May 2107
Larry Small	06/07/17	178	\$35.85	District Expenses - May 2017
Stantec	06/08/17	1209146	\$10,153.60	Needs Assessment Grant Engineering
TOTAL - General Fund			\$7,035.85	

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

11. B DISCUSSION OF FUTURE DISTRICT FUNDING

Larry Small presented a spreadsheet of District revenue projections from .5 mill to 5 mills in .5 mill increments based on 2016 assessed values in El Paso County and Pueblo County. It also showed a residential and commercial annual tax for each increment. He also presented potential uses of funds based on 2 mills that represented \$17,364,826 tax revenue. Potential uses included General Fund, Capital Improvement Projects, Routine Maintenance Service, Planing Studies, Grants, Education and Outreach, Development Review Services and Tax collection fee/uncollectable tax.

12. EXECUTIVE SESSION (IF REQUIRED) - None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held July 28, 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.