

Fountain Creek Watershed, Flood Control, and Greenway District

Board of Directors

MEETING MINUTES

June 22, 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

Vice Chair Skorman 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:

Longinos Gonzalez
Irene Kornelly
Richard Skorman
Greg Lauer
Terry Hart

El Paso County
CAG Representative
City of Colorado Springs
City of Fountain
Pueblo County

Excused:

Larry Atencio
Jane Rhodes
Leroy Mauch

City of Pueblo
Fountain Creek Land Owner
Lower Ark

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

Vice Chair Skorman asked the guests in the audience to introduce themselves.

4. BOARD MEMBER COMMENTS

Director Lauer stated that the City of Fountain has filters for PFOA and they are working very well. Fountain is currently determining on-going maintenance costs.

Director Kornelly stated that the TAC and CAG are hosting a tour of the Fountain Creek Projects on Friday, July 13. If anyone is interested in attending the tour contact Larry Small or Brandy Williams to reserve a seat on the busses.

Director Kornelly stated that the Small Municipalities Director seat on the Board is still vacant. Director Skorman stated that he would get in contact with a perspective candidate for the seat and coordinate with Director Gonzalez for the appointment.

5. PRESENTATION – None

6. CONSENT CALENDAR

- 6. A Minutes of May 18, 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 2019 DISTRICT FUNDING REQUEST TO MEMBER GOVERNMENTS

Larry Small presented the proposed 2019 District funding request for a total of \$200,000 allocated to the member governments on a formula based on discrete entity population. This is the same formula used for the 2017 funding request. He explained that the General Fund would have a balance of approximately \$100,000 at the end of Fiscal Year 2018 and that amount would fund the District through three quarters of 2019 at the current burn rate. Director Gonzalez asked if there were other options for the amount. Larry Small responded that the amount could be reduced to \$100,000 if we continued business as we did in 2018 but the \$200,000 would give the District the opportunity to implement new programs in 2019. Director Hart stated that we need a program to promote the District in the two Counties to get the public more involved with the District and to expand our services. It was the unanimous consensus of the Board to have the Executive Director bring forward a Board Resolution at the July 2018 Board meeting to ratify the request to the member governments for \$200,000 allocated on the discrete entity population formula.

11. OTHER BUSINESS - None

12. EXECUTIVE SESSION (IF REQUIRED) - None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held July 27, 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.