

**Fountain Creek Watershed, Flood Control and Greenway District  
Technical Advisory Committee**

**Meeting Minutes  
Wednesday, July 5, 2017 – 1:00 PM**

1. Call to Order and Introductions: The meeting was held at Fountain City Hall, 116 S. Main Street, Fountain, Colorado. A quorum was established and the meeting was called to order at 1:05 p.m.

Andra Ahrens	City of Pueblo, Water Quality
Jeff Bailey	City of Pueblo, Stormwater
John Chavez	El Paso County, Stormwater
Pat Coffee	Pueblo County, Public Works
Kim Gortz	Colorado Springs Utilities, Watershed Planning
Chip Hahn	Fort Carson Stormwater
Sara Hartley	Manitou Springs
Jim Heckman	Fountain Sanitation District
Irene Kornelly	Citizens Advisory Committee
Greg Langer	Natural Resources Conservation Services
Dennis Maroney	Pueblo Conservancy District
Mark Shea	Colorado Springs Utilities, Watershed Planning
Brandy Williams	City of Fountain, Engineering

Others in Attendance:

- Larry Small, Fountain Creek District Director
- Dan Bare, Matrix Design Group
- Jeff Rice, El Paso County Engineering
- Jill Low, Evans ACH

2. Approve Agenda: A motion was made by John Chavez to accept the agenda, seconded by Jim Heckman and approved by unanimous vote.

3. Approved Minutes June 7 regular meeting: A motion to approve the minutes was made by John Chavez, seconded by Dennis Maroney and approved by unanimous vote.

4. TAC Member Comments: There were none.

5. Public Comments: There were none.

6. Presentations – There were none.

7. Reports

a. District Board/Water Activity Enterprise Board – Larry Small

A meeting of the Board of Directors was held on Friday, June 23rd. The meeting consisted of the normal monthly reports and establishing a bank account with Wells Fargo.

Discussion continued on possible funding options for the District. No Board actions were conducted.

b. Citizens Advisory Group – Irene Kornelly

A meeting of the District Citizens Advisory Committee was held on June 9, 2017. There were no presentations. The CAG did discuss the Masciantonio project and the Highway 47 project. Seven to eight hundred people have been reached in April, May, and June with the Outreach Program. They have started getting together with breweries in conjunction with the upcoming Creek Week. Mary Barber will be giving a presentation on the Fountain Creek Renewal Authority project.

c. Monetary Mitigation Fund Committee – Larry Small

The Monetary Mitigation Fund Committee discussed the capital improvement project. Larry Small presented some additional information to the TAC on how the projects were being evaluated using Tier 1 and Tier 2 criteria.

d. AFCURE – Mark Shea/Kim Gortz

i. E. coli Watershed Plan – Kim Gortz

Kim Gortz gave an update. AFCURE reviewed the E coli and watershed plans, and reviewed the 2018 budget. Mapping was completed in May and source assessment will be completed in July. In August there will be load allocation and training. MS4's should plan to attend and should calculate the area of their permit that contributes to the Fountain Creek.

e. Projects Updates

i. Drainage Criteria Manual Vol. 1, Vol. 2 and Streamside Overlay

1. Subcommittee Report – Richard Mulledy, Subcommittee chair, was not in attendance so Brandy Williams, subcommittee member gave a brief update that the subcommittee met on June 12.

2. Consultant Update – Dan Bare, Matrix Design Group.

Dan Bare provided the TAC a memo discussing an overview of the comments provided thus far on the Drainage Criteria Manual Volume 1 and 2, and Matrix's response to the comments. He also handed out and presented his proposed PowerPoint presentation on the DCM he will present to the District Board at their July 28 meeting. He will explain to the Board that the TAC is advising replacing the Floodplain Policy with a Streamside Overlay.

3. Recommendation to the District Board - Mark Shea made a motion to send the DCM to the District Board with a recommendation of approval, Jim Heckman seconded the motion. The motion was approved with one opposed. John Chavez stated he opposed the motion because he did not believe the subcommittee had recommended it be approved at the last meeting and that the DCM contained no enforcement mechanism. There was brief discussion on enforcement. Larry Small stated that enforcement was going to have to be through the governmental agencies represented on the District Board.

8. New Business:

- a. Streamside Overlay Committee – Manitou will have a streamside overlay by the end of the year whether DOLA participates or not. Colorado Springs already has one. Prior to forming a committee Brandy Williams will ask Richard Mulledy if he will give a presentation on Colorado Springs' overlay to the TAC.

9. Old Business

- a. Planning Directors or Designees October Meeting – it was suggested that in lieu of an October TAC meeting that a presentation to the Planning Directors be held.
- b. It is time to review and update the submittal criteria for TAC/Fountain Creek District review of projects.

10. Future Business

- a. Manitou Hazard Mitigation Plan – Was already discussed under 8.a.

11. The next meeting will be held on August 2, 2017 at 1:00 pm at Fountain City Hall.

12. A motion to adjourn the meeting was made by Mark Shea, seconded by Jim Heckman, approved by unanimous vote. The meeting adjourned at 2:25 pm.