

Fountain Creek Watershed, Flood Control, and Greenway District

**Board of Directors**

**MEETING MINUTES**

**July 27, 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**

Secretary Kornelly called the meeting to order at 2:15 pm. In attendance were the following duly designated members of the Board of Directors of the District:

**Name:**

Longinos Gonzalez  
Irene Kornelly  
Greg Lauer  
Terry Hart  
Jane Rhodes  
Leroy Mauch

El Paso County  
CAG Representative  
City of Fountain  
Pueblo County  
Fountain Creek Land Owner  
Lower Ark

**Excused:**

Richard Skorman  
Larry Atencio

City of Colorado Springs  
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. INTRODUCTION OF GUESTS**

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

**4. BOARD MEMBER COMMENTS - None**

**5. PRESENTATION**

Larr Small presented two drone videos of the Masciantonio Bank Stabilization Project showing the project before construction began and after construction was completed. He also showed a photo show of the HY 47 Project experiencing storm flows of 8000 cfs.

## **6. CONSENT CALENDAR**

- 6. A Minutes of June 22, 2018 Board Meeting
- 6. B Technical Advisory Committee Report - None
- 6. C Citizens Advisory Committee Report - None
- 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**

Gary Barber, representing the Greenway Fund, stated that the City of Colorado Springs had started the Legacy Loop Project.

Mark Shea, representing Colorado Springs Utilities, stated that CSU had completed the drop structure and creek improvements on Monument Creek at University Village. He stated that he could provide pictures of the drop structure and creek improvements at the next Board meeting. Larry Small stated that Richard Mulledy had already shown the pictures and discussed the project during his Stormwater IGA report.

## **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 2017 AUDIT REPORT**

Kyle Logan of Logan Associates, the District's Auditor, presented the 2017 Audit results. He stated that the District's audit was a clean audit with no exceptions and the accounting used by the District complied with State of Colorado requirements.

**Upon motion duly made, seconded, and unanimously carried, the District 2017 Audit was accepted, and the Executive Director was authorized to submit it to the State of Colorado as required by Statute.**

## **10. B RESOLUTION 2018-1 REQUESTING CONTRIBUTIONS FROM REPRESENTED GOVERNMENTS**

Larry Small presented Resolution 2018-1 for 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.

**Upon motion duly made, seconded, and unanimously carried, Resolution 2018-1 was approved as presented.**

## **10. C MATRIX DESIGN GROUP TASK ORDER 2018-3, FOUNTAIN CREEK CHANNEL RESTORATION DESIGN IN PUEBLO PROJECT ENGINEERING**

Larry Small presented Task Order 2018-3 for Fountain Creek Channel Restoration Design in Pueblo Project Engineering from 8<sup>th</sup> Street to 13<sup>th</sup> Street. The Task Order is funded by a grant from CWCB in the amount of \$190,000 and from the Water Activity Enterprise in the amount of \$200,000 for a total of \$390,000. The project must be completed by June 30, 2019 to comply with the terms of the grant.

**Upon motion duly made, seconded, and unanimously carried, Task Order 2018-3 was approved as presented.**

**11. OTHER BUSINESS - None**

**12. EXECUTIVE SESSION (IF REQUIRED) - None**

## **13. CONFIRM NEXT MEETING TIME AND LOCATION**

The next Board meeting will be held August 24, 2018 at 2:00 pm at the Pueblo County Court House; Commissioners Meeting Room, 215 West 10<sup>th</sup> Street, Pueblo, CO 81003

## **14. ADJOURN**

**Upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.**