



# FOUNTAIN CREEK WATERSHED

## Flood Control And Greenway District

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

Meeting Minutes

Wednesday, August 1, 2018 – 1:00 PM

1. Call to Order, Introductions, and Establishment of a Quorum: 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 1:02 p.m.

#### Committee Members in Attendance

Andra Ahrens	City of Pueblo, Water Quality
Kevin Binkley	Colorado Springs Utilities/City of Colorado Springs
John Chavez	El Paso County, Stormwater
Jeff Hawkins	City of Pueblo, Stormwater
Jim Heckman	Fountain Sanitation District
Irene Kornelly	FCWFCGD Citizen's Advisory Group
Jason Meyer	El Paso County, Parks
Richard Mullyedy	City of Colorado Springs, Stormwater
Mark Shea	Colorado Springs Utilities
Larry Small	FCWFCGD Executive Director
Brandy Williams	City of Fountain, Engineering

#### Others in Attendance:

Greg Lauer	City of Fountain and FCWSD
Christine Lowenberg	The Greenway Fund
Scott Stevens	Fountain Sanitation District
Joshua Watkins	Fountain Sanitation District

2. Approve Agenda: A motion was made by John Chavez to accept the agenda, seconded by Irene Kornelly and approved by unanimous vote.
3. Approved Minutes of the June 6, 2018 Meeting: A motion to approve the minutes was made by Jim Heckman, seconded by John Chavez and approved by unanimous vote.
4. TAC Member Comments:
  - Mark Shea gave an update on The Nature Conservancy (TNC) efforts within the District. Noted that the TNC plans to coordinate with the District on any future planning efforts or other proposed work to be conducted along the Fountain Creek corridor that they are involved with.
  - Irene Kornelly thanked the District TAC members for helping to coordinate the District Project Tour held on July 13, 2018. Suggested that a similar tour be conducted annually or once every other year.
  - The TAC members jointly discussed revegetation success and failure experiences associated with construction projects and various options for future success regarding vegetation establishment.

5. Public Comments: None

6. Presentations: Masciantonio Project Drone Flyover Video – Larry Small presented pre-construction and post-construction photos and videos of the completed Masciantonio Project. Included additional photos of higher flows observed through the Highway 47 Project during a July 23, 2018 storm event.

7. Reports:

- a. District Board/Water Activity Enterprise Board: Larry Small reported on the July 27, 2018 meeting, where the Board listened to a 2017 audit report (no notable findings), approved a resolution requesting 2019 contributions from the nine District member governments, approved a task order to Matrix Design Group for channel design work in Pueblo (extending from 8<sup>th</sup> Street to 13<sup>th</sup> Street). The next District Board/Water Activity Enterprise Board is scheduled for August 24, 2018.
- b. Citizens Advisory Group: Irene Kornelly reported that the Citizens Advisory Committee met on July 13 for the District Projects Tour. Next meeting is scheduled for August 3 with presentations from Larry Small on the Masciantonio Project and Christine Lownenberg from The Greenway Fund.
- c. Monetary Mitigation Fund Advisory Committee: Irene Kornelly reported that the MMFAC met on July 17, 2018 and continued discussions on the 2019 Capital Improvement Plan (CIP) recommended project list. Working to include water quality in future project planning. The committee has identified 5 or 6 potential projects to include in the 2019 CIP and are working to ultimately select 3 to 4 projects to begin the planning and preliminary design engineering.
- d. AFCURE: Mark Shea reported out on the most recent AFCURE events. Noted that the Regulation 32 rulemaking hearing in June went well. E-coli Watershed Plan efforts continue with the planning group; the E-coli Watershed Plan team is continuing to develop an education outreach plan for Plan implementation purposes.
- e. Projects Updates:
  - In addition to the presentation discussed above, Mr. Small noted that the design for the Pueblo Channel project (8<sup>th</sup> Street to 13<sup>th</sup> Street) commenced, the Barr Farm Channel Alternatives Analysis is ongoing, the Pinyon Bridge project design is underway and the alternative breach analysis is being completed, and the Highway 47 project is substantially complete.

8. New Business: None

9. Old Business

- a. City of Colorado Springs Streamside Overlay: Richard Mulledy provide an update on the recently implemented public waterway camping ordinance passed by the City of Colorado Springs.

10. Future Business

- a. Floodplain Encroachment Enforcement Authority, Roles and Responsibilities – Agency Panel:  
The group discussed and recommended that the panel be scheduled for September.

11. Set Date, Time, and Location of Next Meeting: The next meeting will be held on Wednesday, September 5, 2018 at 1:00 pm at Fountain City Hall.

12. Adjourn: The meeting adjourned at 3:01 pm.