

Fountain Creek Watershed, Flood Control, and Greenway District

Board of Directors

MEETING MINUTES

August 24, 2018

This meeting was held at Pueblo County Court House
Commissioners Meeting Room
215 West 10th Street
Pueblo, CO 81003

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chair Atencio called the meeting to order at 2:09 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name:

Longinos Gonzalez	El Paso County
Irene Kornelly	CAG Representative
Greg Lauer	City of Fountain
Terry Hart	Pueblo County
Jane Rhodes	Fountain Creek Land Owner
Leroy Mauch	Lower Ark
Richard Skorman	City of Colorado Springs
Larry Atencio	City of Pueblo

Excused:

None

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

Chair Atencio asked the guests in the audience to introduce themselves.

3. BOARD MEMBER COMMENTS

Director Rhodes stated that the mid-August storm caused significant flows in Young Hollow that came through the Masciantonio Project but no damage was done to the creek banks restored by the project.

5. PRESENTATION - None

6. CONSENT CALENDAR

- 6. A Minutes of July 27, 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

Alternate Director Weber stated that the Arkansas River Documentary film would be shown at a meeting in Colorado Springs on September 26, 2018 at Centennial Hall.

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 - None

11. OTHER BUSINESS - None

12. EXECUTIVE SESSION (IF REQUIRED) - None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held September 28, 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.