

2019 Annual Meeting Minutes

Fountain Creek Watershed, Flood Control and Greenway District Citizens Advisory Group

January 11, 2019

The meeting was held at:
City of Fountain, City Hall
116 S. Main Street, 2nd Floor
Fountain, CO

1. Call to Order, Establish Quorum and Introductions

The Annual Meeting of the Fountain Creek Watershed, Flood Control and Greenway District (FCWD) Citizens Advisory Group (CAG) was held January 11, 2019 and called to order by Irene Kornelly, Chair, at 9:34 a.m. A quorum was noted, with the following CAG members in attendance:

Irene Kornelly – Chair
Ian Hartley – Vice Chair
Jack Wallick – CAG Secretary
Mary Barber – Web Manager and Alternate CAG Representative to the FCWD Governing Board
Christine Lowenberg
Allison Plute
Tom Ready
David Woolley

CAG Members not present:

Dana Nordstrom

Also in attendance:

Larry Small, Executive Director – Fountain Creek Watershed District

2. Approval of Agenda

Upon motion duly made, seconded and unanimously carried, the 2019 Annual Meeting Agenda was approved.

3. Annual Meeting Statutory Requirements.

a. Sunshine Act Compliance. Irene Kornelly distributed copies of the Colorado Sunshine Law, below, and reviewed the contents for the group.

Colorado Sunshine Law

- i. Meeting notices will be posted at least twenty-four (24) hours in advance of a meeting at the same places as the El Paso County and Pueblo County Commissioners meeting notices are posted.
- ii. The day and time of regular meetings shall be the 2nd Friday of each month, at 9:30 a.m.; however, the CAG may meet at a different time if properly noticed. The primary meeting place will be the City of Fountain City Hall, 116 S. Main Street, 2nd Floor, Fountain, Colorado 80817; however the CAG has the ability to meet in other locations from time to time.
- iii. The Secretary of the CAG shall be the official custodian of records – the Executive Director will also keep records as appropriate.

- iv. Official minutes and records will be maintained by the CAG Secretary, with copies to also be maintained by the Executive Director.
- v. The audio recording is hereby designated as the official record of meetings.
- vi. The audio recording of executive sessions is hereby ordered, except for attorney/client communications.
- vii. The official newspapers for publication of required notices shall be the same newspapers that are used by the Boards of Commissioners of El Paso and Pueblo Counties.

Upon motion duly made, seconded and unanimously carried, CAG members affirmed they agree to the Sunshine Law Provisions.

b. Recommendation of 2019 Citizens Advisory Committee Members. A list of the recommended CAG members will be sent to Larry Small for approval by the Board of Directors. Irene reported that Dana Nordstrom will no longer be serving and may be replaced by another County Parks person. In addition, Allison (Plute) Shuch will not be serving on the CAG, with the result being that neither Utilities nor the City of Colorado Springs is represented on the CAG. The only new person being added to the list at this time is Judith Rice-Jones.

c. Election of 2019 Officers of the Citizens Advisory Committee. The current CAG officers all agreed to continue serving.

- i. For the Office of Chairperson: Irene Kornelly
- ii. For the Office of Vice Chairperson: Ian Hartley
- iii. For the Office of Secretary: Jack Wallick

Upon motion duly made, seconded and unanimously carried, the CAG approved the above nominees as the 2019 CAG officers.

d. Passing of the gavel to the 2019 Chairperson from the 2018 Chairperson. There was no need for this action.

5. Adjourn the Annual Meeting.

Upon motion duly made, seconded and unanimously carried, the Annual Meeting adjourned at 9:43 a.m.