

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

**Meeting Minutes
June 14, 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 June 14, 2019 meeting of the Fountain Creek Watershed, Flood Control and Greenway District (FCWD) Citizens Advisory Group (CAG) was called to order by Ms. Irene Kornelly, Chairperson, at about 9:30 a.m. A quorum was noted, with the following CAG members in attendance:

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

CAG Members Not Present:

Nancy Bernard
Christine Lowenberg
Judith Rice-Jones
Josh Watkins – TAC Representative to the CAG

Also in Attendance:

Larry Small, FCWD Executive Director
Alli Schuch, Outreach Coordinator

- 2. Approve Agenda of Meeting.**

Upon motion duly made, seconded and unanimously carried, the June 14, 2019 Agenda was approved.

- 3. Approve Minutes or Notes of the March 8, April 12, 2019, and May 10, 2019 Meetings.**

Upon motion duly made, seconded and unanimously carried, minutes or notes of the March 8, April 12, 2019, and May 10, 2019 Meetings were approved.

- 4. Presentation.** There was no presentation.

5. Reports.

a. **Governing Board Meeting.** Larry Small reported on the May 17 Board meeting.

- The Board approved the submittal of the GOCO grant application to support production of the Fountain Creek Corridor Greenway Master Plan. DHK will do the work.
 - Larry commented that it's a very competitive grant process, but we have a good chance. All nine governments in the District have provided written endorsements and we have a good record with GOCO.
 - The grant, if awarded, would provide \$75,000. The District, along with potential partners, would provide \$125,000 making a total of \$200,000 for the Plan.
- The next Board meeting will be June 28.

b. **TAC Meeting.** The AFCURE E. coli study was the major topic.

c. **Outreach Group.** Alli Schuch reported on recent and upcoming outreach happenings.

- At the Pikes Peak Children's Water Festival, May 18, 150 4th graders got an introduction to watershed and stormwater topics. They got to make stormwater soup in a model watershed.
- Trails and Open Space Committee (TOSC) will handle our financial needs this year.
- There are now 18 Brewshed member breweries. Alli is having new watershed/Brewshed maps and coasters produced.
- This year's Fishing Derby will be held at South Catamount Reservoir. Road tolls will be waived for participants. Pike View has water quality problems and cannot be stocked.

d. **Monetary Mitigation Fund Advisory Committee.** There was no meeting in May. The next scheduled meeting will be June 18 at Pueblo Waterworks.

e. **Website and Facebook Page.** The new website is up! Mary gave a demonstration and asked everyone to test drive it and try to exercise the features. Suggestions for additions or improvements are welcome.

6. **Current Business.** There will be another project tour this summer, with details to follow.

7. **Other Business.** Larry gave a brief update on the current projects.

- Piñon Bridge will be finished by the end of June.
- Barr Farms Phase I will be finished by end of June or early July. Trees for the toe wood bank reinforcement had to be purchased, as many of the available cottonwoods were not suitable. This is our most complex project so far.
- The design of the Overton Road Project is complete, with work beginning in October.
- Barr Farms Phase II is still in design. Construction will likely begin in late 2019.
- The design for the Pueblo Channel Project is complete.
- The Floodplain Management Opportunities Study is underway.

8. **Public Comment.** There were no public comments.

9. **Next Meeting.** The next meeting will be held on July 12, 2019 at City of Fountain, City Hall, 116 S. Main, Fountain, CO.

10. **Adjourn:**

Upon motion duly made, seconded and unanimously carried, the meeting adjourned at approximately 10:25 a.m.