

Fountain Creek Watershed, Flood Control, and Greenway District

Board of Directors

MEETING MINUTES

April 26, 2019

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

Chair Gonzalez called the meeting to order at 2:12 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name:

Terry Hart	Pueblo County
Mary Barber	CAG Representative
Greg Lauer	City of Fountain
Nancy Fortuin	Small Municipalities
Longinos Gonzalez	El Paso County
Jane Rhodes	Fountain Creek Land Owner
Leroy Mauch	Lower Ark
Larry Atencio	City of Pueblo

Excused:

Richard Skorman	City of Colorado Springs
-----------------	--------------------------

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 Gonzalez asked the guests in the audience to introduce themselves.

4. BOARD MEMBER COMMENTS

Director Hart stated that ARBWF was held in Pueblo on April 24th and 25th. There was a good agenda dealing with where the Arkansas River Basin is and where it is headed.

Director Gonzalez commented that Colorado Springs Utilities is draining the Crystal Reservoir and there is no limit on the number of fish that can be caught until the reservoir is completely drained.

5. PRESENTATION

5. A 2019 PUBLIC RELATIONS/PUBLICITY PROJECT PLAN – LISA BACHMAN

Lisa Bachman presented the 2019 Public Relations/Publicity Project Plan. The Plan goals were to create ongoing communications with the public to increase awareness of the District, to revitalize public excitement for the district and promote sustainable revenue generation. The audiences were identified and strategies and tactics to reach the audiences were identified. Measurements of effectiveness were presented. The project will go through the end of 2019.

5. B DISTRICT 10-YEAR PERFORMANCE REPORT - LARRY SMALL

Larry Small presented a recap of the District 10-Year performance. He identified reports and projects completed or in process over the 10 years and the financial records of revenue and expenses from April 30, 2009 to date.

6. CONSENT CALENDAR

- 6. A Minutes of the March 22, 2019 Board Meeting
- 6. B Technical Advisory Committee Report
- 6. C Citizens Advisory Committee Report
- 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 - None

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 CONTRACT FOR DISTRICT OUTREACH COORDINATOR

Larry Small presented the Contract with Allison Schuch for the District Outreach Coordinator. He stated that the salary would be \$6,250.00 per month. He stated the initial Contract was for the period March 25, 2019 through January 31, 2020 and could be renewed annually based on the availability of funds and need.

Upon motion duly made, seconded, and unanimously carried, the Contract was approved.

10. B APPOINTMENT OF DOUG HOLLISTER, DIVISION 10 ENGINEER, TO THE TAC

Larry Small stated that the TAC voted unanimously to recommend the appointment of Doug Hollister, Division 10 Engineer, to the TAC.

Upon motion duly made, seconded, and unanimously carried, Doug Hollister was appointed to the TAC.

11. OTHER BUSINESS - None

12. EXECUTIVE SESSION (IF REQUIRED) - None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held May 17, 2019 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.