

Fountain Creek Watershed, Flood Control, and Greenway District

**Board of Directors**

**MEETING MINUTES**

**February 22, 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 2:07 pm. In attendance were the following duly designated members of the Board of Directors of the District:

**Name:**

Terry Hart	Pueblo County
Irene Kornelly	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
Richard Skorman	City of Colorado Springs

**Excused:**

Larry Atencio	City of Pueblo
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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**

Mark Shea advised the Board that the TAC had discussed two dates, May 17 and May 31, 2019, for the District Project Tour. He asked the Board for their preference. After discussion, May 31, 2019 was selected as the best date for the Board.

**5. PRESENTATION – None**

## **6. CONSENT CALENDAR**

- 6. A Minutes of the January 25, 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 MATRIX TASK ORDER 2019-3 FOR FOUNTAIN CREEK CORRIDOR FLOODPLAIN MANAGEMENT OPPORTUNITY STUDY**

Larry Small presented Task Order 2019-3. The amount of the task Order is \$120,000.00 funded by a CWCB Grant of \$60,000 and District funding of \$60,000. The period of performance is Through January 31, 2020.

**Upon motion duly made, seconded, and unanimously carried Task Order 2019-3 was approved.**

## **11. OTHER BUSINESS**

### **11. A REQUEST FOR SUPPORT FROM PUEBLO POLICE DEPARTMENT**

Larry Small stated that he had received a request from a Police Officer of the Pueblo Police Department for assistance in acquiring an ATV for patrolling the homeless camps on Fountain Creek. He stated that he had researched ATVs and one that would meet the need would cost approximately \$12,000. The Board discussed the request and decided that more information was needed to make a decision. Director Hart stated he would set up appropriate meetings with the Mayor of Pueblo to get more information.

**11. B LETTER FROM ANDERSON INJURY LAW FIRM**

Larry Small presented a letter of claim from Anderson Injury Law Firm representing their client in an injury accident that occurred on July 24, 2018 at Old Pueblo Road and Birdsall Road in El Paso County where Old Pueblo Road was washed out by heavy rains. The Board directed the Executive Director to forward the letter to the District's Insurance carrier.

**12. EXECUTIVE SESSION (IF REQUIRED) - None**

**13. CONFIRM NEXT MEETING TIME AND LOCATION**

The next Board meeting will be held March 22, 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.**