

**Fountain Creek Watershed, Flood Control, and Greenway District  
Board of Directors  
MEETING MINUTES  
January 25, 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 Atencio called the meeting to order at 2:04 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
Larry Atencio	City of Pueblo
Nancy Fortuin	Small Municipalities
Longinos Gonzalez	El Paso County
Jane Rhodes	Fountain Creek Land Owner
Mike Weber	Lower Ark

**Excused:**

Richard Skorman	City of Colorado Springs
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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 Atencio asked the guests in the audience to introduce themselves.

**4. BOARD MEMBER COMMENTS - None**

**5. PRESENTATION – None**

## **6. CONSENT CALENDAR**

- 6. A Minutes of the December 7, 2018 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 EXTENSION OF EXECUTIVE DIRECTOR CONTRACT FOR THE PERIOD FEBRUARY 1, 2019 THROUGH 31 JANUARY 2020**

Larry Small presented the contract extension from February 1, 2019 to January 31, 2020. Other than the date of the contract period no other changes to the contract were made.

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

### **10. B BACHMAN PR ENGAGEMENT LETTER FOR PUBLIC OUTREACH PROJECT**

Larry Small resented the engagement letter with Bachman PR for the Public Outreach Project. The amount of the engagement letter is not to exceed \$100,000 with a period of performance through 31 December 2019. Director Longinos stated that he would want to see performance measurements that justify the project before he would consider continuing it in 2020.

**Upon motion duly made, seconded, and unanimously carried the Bachman PR Engagement Letter was approved.**

## **11. OTHER BUSINESS - None**

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

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

The next Board meeting will be held February 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.**