

Fountain Creek Watershed, Flood Control, and Greenway District

Board of Directors

MEETING MINUTES

July 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 2:02 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name:

Terry Hart	Pueblo County
Longinos Gonzalez	El Paso County
Richard Skorman	City of Colorado Springs
Irene Kornelly	CAG Representative
Nancy Fortuin	Small Municipalities
Jane Rhodes	Fountain Creek Land Owner

Excused:

Larry Atencio	City of Pueblo
Greg Lauer	City of Fountain
Leroy Mauch	Lower Ark

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 - None

5. PRESENTATION – EL PASO COUNTY HANSEN TRAIL PROJECT

Representatives from El Paso County Parks Department presented the plan to improve Fountain Creek and relocate the trail bridge across Fountain Creek downstream of the location where the bridge was washed out. The project will be partially funded by El Paso County and a FEMA Grant. The Total project cost is \$2.4 million, and El Paso County is requesting the District provide \$720,000 to make up the difference. The District's benefit is restoring portions of WARSSS projects EP017, EP018, EP063 and all of EP062. This will eliminate 33,499 tons per

year of sediment from erosion at a cost to the District of \$21.49 per ton . El Paso County would be responsible for the project so the District would not be required to spend Engineering and Construction Management Funds, further saving District money. Director Hart had concern that this project did not meet the criteria for use of the Monetary Mitigation Funds and ask the Pueblo County Attorney to review this proposal.

6. CONSENT CALENDAR

- 6. A Minutes of the June 28, 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 RESOLUTION 2019-03 REQUESTING 2020 CONTRIBUTIONS FROM REPRESENTED GOVERNMENTS

Larry Small presented the resolution and explained that the amount being requested was \$200,000 based on discrete entity population as was done for 2019.

Upon motion duly made, seconded, and unanimously carried, Resolution 2019-03 was approved as presented.

11. OTHER BUSINESS - None

12. EXECUTIVE SESSION (IF REQUIRED) - None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held August 23, 2019 at 2:00 pm at the Pueblo County Courthouse, Commissioners' Meeting Room, 215 West 10th Street, Pueblo, CO.

14. ADJOURN

Upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.