

Fountain Creek Watershed, Flood Control, and Greenway District

Board of Directors

MEETING MINUTES

June 28, 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 2:05 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name:

Terry Hart	Pueblo County
Greg Lauer	City of Fountain
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
Leroy Mauch	Lower Ark

Excused:

Larry Atencio	City of Pueblo
---------------	----------------

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 Rhodes commented on the District Project Tour held May 31, 2019 and stated it was very informative. Chair Gonzalez also commented on the tour and agreed on the value of the tour.

Director Skorman stated that a Stakeholder Group reviewed the need to collaborate on watershed and forest health and creation of greenways. He stated that Heather Bergmman facilitated the Stakeholder meeting. The desire is to understand as a region what has been done and how we can work together as a region. He stated that Ms. Bergman would like to present the results of

the Stakeholder meeting to the Board at a future meeting. The Board agreed to add this to a future meeting agenda based on the availability of Ms. Bergman.

5. PRESENTATION - FINAL FOUNTAIN CREEK WATERSHED E-COLI STUDY

Annie Berlhman presented the Final Fountain Creek e-Coli Study. The development of a Fountain Creek Watershed Plan serves several purposes, including to: 1. Provide an appropriate planning framework around addressing E. coli sources; 2. Identify possible sources of E. coli as well as locations that need further investigation; 3. Identify projects and activities necessary to improve in-stream E. coli levels; and, 4. Prioritize projects and expansion or implementation of programs and best management practices targeted at the reduction of E. coli within the watershed. The funding received through the Nonpoint Source Program was used for the development of a strategy to address nonpoint sources of pollutants in the watershed. During the development of the Plan, direction was provided by CDPHE reviewers to specifically include information pertaining to homeless camps and potentially faulty onsite wastewater treatment systems (OWTS) as nonpoint sources (whether located within or outside the boundaries of an MS4). Many stream segments in the Fountain Creek watershed are included on the State of Colorado's Section 303(d) List of Impaired Waters (Regulation #93) for E. coli exceedances. The 303(d) priorities for these impairments are designated as high in the regulation based on a risk to human health, primarily in association with recreational activities. This Plan utilizes a well-established approach to resolve uncertainty regarding pollutant sources on a watershed scale using adaptive management principles based on sound scientific analysis. The results of the Plan are designed to provide a solid foundation for future development of stakeholder-approved pollutant management strategies. The development of a Fountain Creek Watershed Plan serves several purposes, including to: 1. Provide an appropriate planning framework around addressing E. coli sources; 2. Identify possible sources of E. coli as well as locations that need further investigation; 3. Identify projects and activities which may be implemented to improve in-stream E. coli levels; and, 4. Prioritize projects and expansion or implementation of programs and best management practices targeted at the reduction of E. coli within the watershed. This planning process took place over the last two years and engaged many diverse stakeholders.

6. CONSENT CALENDAR

- 6. A Minutes of the May 17, 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

Allison Plute gave an update on the District's Children's Fishing Derby held at Catamount Reservoir on Pikes Peak. She stated 36 kids attended, She also gave an update on the 2019 Creek Week planning.

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 2018 AUDIT REPORT

Kyle Logan presented the results of the 2018 Audit. He audited the financial statements of the Fountain Creek Watershed, Flood Control and Greenway District (the "District") for the year ended December 31, 2018, and has issued a report thereon dated May 20, 2019. Professional standards require that we provide you with the following information related to our audit. Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the District's basic financial statements as a whole. The accompanying supplementary information is presented for purposes of additional analysis and is not a required part of the basic financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the basic financial statements. In our opinion, the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the Fountain Creek Watershed, Flood Control and Greenway District as of December 31, 2018, and the respective changes in financial position and cash flows, where applicable, for the year then ended, in accordance with accounting principles generally accepted in the United States of America. Financial Highlights: The District's assets exceeded liabilities at the close of the fiscal year by \$22,452,944 (net position). Of this amount \$22,450,944 (unrestricted net position) may be used to meet the District's obligations. The District's total net position increased by \$5,175,416. As of the close of the current fiscal year, the District's governmental funds reported an ending fund balance of \$174,031, a decrease of \$30,205 from the prior year. As of the close of the current fiscal year, the District's business funds reported an ending net position of \$22,278,913, an increase of \$5,205,621 from the prior year. The District has no debt. The District has no capital assets. The conclusion reached is that this is a "Clean Audit".

Upon motion duly made, seconded, and unanimously carried, the 2018 Audit Report was approved.

10. B APPOINTMENT OF SAMANTHA BAILEY TO TAC REPRESENTING PPACG

The TAC at its June meeting recommended the appointment of Samantha Bailey to the TAC representing PPACG.

Upon motion duly made, seconded, and unanimously carried, the appointment of Samantha Bailey to the TAC representing PPACG was approved.

11. OTHER BUSINESS - None

12. EXECUTIVE SESSION (IF REQUIRED) - Pursuant to C.R.S. § 24-6-402(4)(b), an Executive Session is requested regarding a legal matter pertaining to a District project.

Upon motion duly made, seconded, and unanimously carried, the Regular meeting was suspended and the Board entered into the requested Executive Session.

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

The Chair stated that no decisions were made in the Executive Session and no actions were taken.

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held July 26, 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.