

Fountain Creek Watershed, Flood Control, and Greenway District

**Board of Directors  
MEETING MINUTES**

**March 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 2:05 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
Richard Skorman	City of Colorado Springs
Larry Atencio	City of Pueblo

**Excused:**

None

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 CDOT advised that there would be a wet spring and snow-melt runoff is expected to be high. Pikes Peak runoff could impact Fountain Creek

**5. PRESENTATION – None**

## **6. CONSENT CALENDAR**

- 6. A Minutes of the February 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 PUBLIC HEARING FOR LAND USE APPLICATION BY COLORADO SPRINGS UTILITIES FOR THE OWENS-HALL DIVERSION DOWNSTREAM MAINTENANCE ACCESS PROJECT AT CLEAR SPRING RANCH**

Chair Gonzalez opened the public hearing. Larry small stated that the public hearing had been advertised in the Fountain Valley News on March 13, 2019 as required by Statute. He stated that the application had been presented to the TAC at the March 6, 2019 meeting and to the CAG at the March 8, 2019 meeting. He stated that the application complied with the District requirements for a Land use Application and that the application data was in the District files. Jason Messamer, Kyle Hinton, Jed Chambers and Kevin Binkley represented CSU and made the presentation. Following questions from the Board, Chair Gonzalez asked if there were any public comments. There were none. Chair Gonzalez asked for the TAC recommendation and Mark Shea, representing the TAC, stated that the TAC voted unanimously to recommend approval. Chair Gonzalez asked for the CAG recommendation and Mary Barber, representing the CAG stated that the CAG voted unanimously to recommend approval. Chair Gonzalez asked to Board for their decision.

**Upon motion duly made by Director Skorman and Seconded by Director Mauch, the Owens-Hall Diversion Downstream Maintenance Access Project located within the Corridor was approved by a vote of nine in favor and none opposed by the nine Directors of the District Board present and voting.**

**10. B RESOLUTION 2019-01 RATIFYING THE BOARD'S APPROVAL OF LAND USE APPLICATION BY COLORADO SPRINGS UTILITIES FOR THE OWEN-HALL DIVERSION DDOWNSTREAM MAINTENANCE ACCESS PROJECT AT CLEAR SPRING RANCH**

Larry Small presented the resolution to ratify the Board's decision to approve the application. He stated the resolution describes the Applicant's actions to comply with the District's Land Use Application criteria, the process followed for submittal and review of the application and ratify's the Boards decision. The resolution serves as the record of Decision for the land use Application.

**Upon motion duly made, seconded, and unanimously carried, Resolution 2019-01 was approved as presented.**

**10. C EMPLOYMENT AGREEMENT FOR DISTRICT PUBLIC RELATIONS REPRESENTATIVE**

Larry Small presented the position description for the District Public Relations Representative and recommended Allison Schuch for the position. He stated that the salary would be \$6,250.00 per month. He stated he would provide an Employment Agreement to the Board if the position was approved. He stated that the 2019 District budget had funding appropriated for the position.

**Upon motion duly made, seconded, and unanimously carried, the position was approved, and the Executive Director was instructed to bring back an agreement at the next Board meeting.**

**11. OTHER BUSINESS - None**

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

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

The next Board meeting will be held April 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.**