



FOUNTAIN CREEK WATERSHED

Flood Control And Greenway District

Fountain Creek Watershed, Flood Control and Greenway District
Technical Advisory Committee

ANNUAL MEETING

Meeting Minutes

Wednesday, January 2, 2019 – 1:00 PM

1. Call to Order, Introductions, and Establishment of a Quorum: The meeting was held at Fountain City Hall, 116 S. Main Street, Fountain, Colorado. A quorum was established, and the meeting was called to order at 1:02 p.m.

Committee Members in Attendance

Andra Ahrens	City of Pueblo, Water Quality
Kevin Binkley	Colorado Springs Utilities/City of Colorado Springs
John Chavez	El Paso County, Stormwater
Jim Heckman	Fountain Sanitation District
Irene Kornelly	District Citizen's Advisory Group
Dennis Maroney	Pueblo Conservancy District
Brian Mihlbachler	USAF Academy
Erin Powers	City of Colorado Springs, Stormwater
Mark Shea	Colorado Springs Utilities
Larry Small	FCWFCGD Executive Director
Brandy Williams	City of Fountain, Engineering

Others in Attendance:

Dan Bare	Matrix Design Group
Aaron Sutherlin	Matrix Design Group

2. Approve Agenda: A motion was made by John Chavez to approve the agenda, seconded by Jim Heckman and approved by unanimous vote.
3. Annual Meeting Statutory Requirements:
 - a. Sunshine Act Compliance – Brandy Williams read the following Sunshine Act Compliance into the meeting minutes:
 - i. Meeting notices will be posted at least twenty-four (24) hours in advance of a meeting at the same places as the El Paso County and Pueblo County Commissioners meeting notices are posted.
 - ii. The day and time of regular meetings shall be the 1st Wednesday of each month, at 1:00 p.m.; however, the TAC may meet at a different time if properly noticed. The primary meeting place will be the City of Fountain City Hall, 116 S. Main Street, 2nd Floor, Fountain, Colorado 80817; however, the TAC has the ability to meet in other locations from time to time.
 - iii. The Secretary of the TAC shall be the official custodian of records – the Executive Director will also keep records as appropriate.
 - iv. Official minutes and records will be maintained by the TAC Secretary, with copies to also be maintained by the Executive Director.
 - v. The audio recording is hereby designated as the official record of meetings.

- vi. The audio recording of executive sessions is hereby ordered, except for attorney/client communications.
- vii. The official newspapers for publication of required notices shall be the same newspapers that are used by the Boards of Commissioners of El Paso and Pueblo Counties.

b. Recommendation of 2019 Technical Advisory Committee Members:

A member list was updated by the Secretary and circulated around to the group members to make any additions, deletions, or other changes to the member list for the Board to consider at their next meeting. Those changes included:

- i. Additions to Primary Member List:
 - Josh Carpenter for USACE Albuquerque District
 - Shelly Cobau for City of Manitou Springs (moved up from Alternate list)
 - Dominga Jimenez-Garcia for Pueblo County
 - Jeff Hawkins for City of Pueblo (moved up from Alternate list)
 - Jason Meyer for El Paso County Parks
 - Lisa Miller for USGS
- ii. Additions to the Alternate Member List:
 - Jeff Bailey for City of Pueblo (moved down from Primary Member list)
 - Tony Martinez for USACE Albuquerque District
 - Allison Plute (Schuch) for Colorado Springs Utilities
 - Erin Powers for City of Colorado Springs
 - Scott Stevens for Fountain Sanitation District
- iii. Deletions from Member Lists:
 - Jeff Besse for City of Colorado Springs from Alternate Member list
 - Replaced by Erin Powers
 - Pat Coffee for Pueblo County from Primary Member list
 - Initially replaced by Teresa Guagliardo
 - Kim Gortz for Colorado Springs Utilities from Alternate Member list
 - Replaced by Allison Plute (Schuch)
 - Teresa Guagliardo for Pueblo County from Primary Member list
 - Replaced by Dominga Jimenez-Garcia
 - Chip Hahn for Fort Carson from Primary Member list
 - Replacement To Be Determined
 - Sara Hartley for City of Manitou Springs from Primary Member list
 - Replaced by Shelly Cobau
 - Greg Langer for NRCS from Primary Member list
 - Replaced by Lisa Miller
 - Josh Watkins for Fountain Sanitation District from Alternate Member list
 - Replaced by Scott Stevens

John Chavez moved to recommend the amended list to the Board, seconded by Andra Ahrens and approved by unanimous vote.

- c. Election of 2019 Officers of the Technical Advisory Committee
 - i. For the Office of Chairperson – Brandy Williams
 - ii. For the Office of Vice Chairperson – Mark Shea
 - iii. For the Office of Secretary – Kevin Binkley

Mark Shea moved to nominate the above candidates as presented, seconded by John Chavez and approved by unanimous vote.

- d. Passing of the gavel to the 2019 Chairperson from the 2018 Chairperson:
Brandy Williams graciously accepted control of the gavel for another year.

- 4. Adjourn Annual Meeting: The annual meeting adjourned at 1:09 pm.