



FOUNTAIN CREEK WATERSHED

Flood Control And Greenway District

Fountain Creek Watershed, Flood Control and Greenway District
Technical Advisory Committee
Informal Meeting Minutes
Wednesday, September 4, 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 not established; however, the meeting was called to order with the present members at 1:12 p.m.

Committee Members in Attendance

Andra Ahrens	City of Pueblo, Water Quality
Jeff Besse	City of Colorado Springs, Stormwater
Annie Berlemann	Colorado Springs Utilities, Watershed Planning
Kevin Binkley	Colorado Springs Utilities/City of Colorado Springs
Josh Carpenter	USACE, Albuquerque District
Jim Heckman	Fountain Sanitation District
Lisa Miller	US Geological Survey
Jacob Olson	State of Colorado, Division of Water Resources
Larry Small	FCWFCGD Executive Director

Others in Attendance:

Lucas Babbitt	WaterVation
Bret Dilts	El Paso County
Ashley Ficke	GEI Consultants
Laura Hempel	US Geological Survey
Matthew Johnson	WaterVation
Andy Klakulak	US Geological Survey
Sarah Skigen-Caird	GEI Consultants

2. Approve Agenda: A motion was made by Andra Ahrens to approve the agenda, seconded by Jim Heckman and approved by unanimous vote.
3. Approve Minutes of the August 7, 2019 Meeting: As a quorum of nine (9) members was not established, the approval of the August 7, 2019 meeting minutes was postponed until the October 2, 2019 meeting.
4. TAC Member Comments: None
5. Public Comments: None
6. Presentations:
 - a. Riverside Bank Stabilization Project Redesign – El Paso County: Presented by: Bret Dilts (El Paso County), Lucas Babbitt and Matthew Johnson (WaterVation), Sarah Skigen-Caird and Ashley Ficke (GEI Consultants)

7. Reports:

- a. District Board/Water Activity Enterprise Board: Larry Small reported on the August 23, 2019 District Board/Water Activity Enterprise Board meeting where the Board met at the Pueblo County Courthouse. At the District Board meeting Heather Bergmann provided a presentation on potential project collaborations in the watershed following a survey of various community leaders. The outcomes of the survey included the possibility of using the District CAG and TAC as the collaborative body. Joint meeting with the District CAG and TAC was identified as the potential next step. In addition, the Board approved Steve Atencio as the District's official attorney. At the Water Activity Enterprise Board meeting, the Board approved a purchase order to Chapparel Construction for Barr Farm Phase 2 related toe-wood at a cost of \$300,000 (which was equivalent to \$1.2 Million required if rock was used). The next Board meeting is scheduled on September 27 in Fountain where the Board will review the proposed 2020 budget.
- b. Citizens Advisory Group: Larry Small reported that the CAG met in August and discussed changing the meeting time to improve attendance. Creek Week is proceeding and is scheduled September 28 – October 6. Proclamation of support has been received from all 9 districts and Woodland Park. In addition, the Brewshed Alliance has been very active and spreading.
- c. Monetary Mitigation Fund Advisory Committee: MMFAC members reported that that the committee did not meet in August. The next meeting is scheduled on September 17 to select capital projects for 2020 budget consideration. The Fountain Creek Floodplain Opportunity Management Study is currently scheduled to be complete by the end of December.
- d. AFCURE: Andra Ahrens reported that the group discussed the kick off of the *E-coli* TMDL. An initial pre-tour of the watershed is currently scheduled with CDPHE's Joanie Nettles at the end of September, with a larger tour to be scheduled later next year. A 303d list hearing is scheduled for December.
- e. Projects Updates: Larry Small reported that the Barr Farm Phase 1 project is complete; the Overton Road project is scheduled to potentially start construction in September, followed by the Barr Farm Phase 2 and Pueblo Channel projects in October. The outcome of the COGO grant application for the Fountain Creek Corridor Greenway Master Plan is scheduled to be announced on September 28 with awards in November.

8. New Business: None

9. Old Business: None

10. Future Business

- a. The Feasibility of a Conservation Easement Program on Fountain Creek – Amber Shanklin, Palmer Land Trust (November)
- b. Colorado Division of Water Resources, Division 2 Engineers Office – Doug Hollister (October)
- c. Colorado Springs Stormwater Projects Presentation (November)
- d. Fountain Creek Geomorphology and Sediment Transport – Laura Hempel, USGS (November)
- e. Integrated Adaptive Management Plan – Mark Shea, Colorado Springs Utilities (October)

11. Set Date, Time, and Location of Next Meeting: The next District TAC meeting will be held on Wednesday, October 2, 2019 at 1:00 pm at Fountain City Hall.
12. Adjourn: The meeting adjourned at 2:20 pm.