



# 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 8, 2020 – 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 1:03 p.m.

#### Committee Members in Attendance

Annie Berlemann	Colorado Springs Utilities/Watershed Planning
Kevin Binkley	Colorado Springs Utilities/City of Colorado Springs
Michael Essam	City of Manitou Springs, Stormwater
Dominga Jimenez-Garcia	Pueblo County, Public Works
Irene Kornelly	District Citizen's Advisory Group
Brian Mihlbachler	USAF Academy
Kenny Morris	Fort Carson, Stormwater
Richard Mulledy	City of Colorado Springs, Stormwater
Bud O'Hare	Pueblo Conservancy District
Jacob Olson	State of Colorado, Division of Water Resources
Brandy Williams	City of Fountain, Engineering

#### Others in Attendance:

Samantha Bailey	PPACG
John Chavez	Chavez Consulting
Emily Magnuson	Kimley-Horn
Chris Martin	Matrix Design Group
William Mast	PPACG
Erin Powers	City of Colorado Springs, Stormwater
Gary Rapp	Fountain Valley Clean Water Coalition
Larry Small	FCWFCGD Executive Director
William Wilhelm	Kimley-Horn

2. Approve Agenda: A motion was made by Bud O'Hare to approve the agenda, seconded by Annie Berlemann 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, 2<sup>nd</sup> 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.

A motion was made by Bud O’Hare to approve the Sunshine Act Compliance as read, seconded by Richard Mulledy and approved by unanimous vote.

b. Recommendation of 2020 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. Irene Kornelly moved to recommend the committee member list to the Board as presented, seconded by Mike Essam and approved by unanimous vote.

c. Election of 2019 Officers of the Technical Advisory Committee:

- i. For the Office of Chairperson – Dominga Jimenez-Garcia
- ii. For the Office of Vice Chairperson – Mark Shea
- iii. For the Office of Secretary – Kevin Binkley

Richard Mulledy moved to nominate the above candidates as presented, seconded by Mike Essam and approved by unanimous vote.

- d. Passing of the gavel to the 2020 Chairperson from the 2019 Chairperson:  
Dominga Jimenez-Garcia graciously accepted control of the gavel for 2020.

4. Adjourn Annual Meeting: The annual meeting adjourned at 1:10 pm.