

**Fountain Creek Watershed, Flood Control, and Greenway District
Board of Directors
MEETING MINUTES
December 7, 2018**

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 Atencio 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
Irene Kornelly	CAG Representative
Greg Lauer	City of Fountain
Larry Atencio	City of Pueblo
Richard Skorman	City of Colorado Springs
Nancy Fortuin	Small Municipalities
Longinos Gonzalez	El Paso County

Excused:

Jane Rhodes	Fountain Creek Land Owner
Leroy Mauch	Lower Ark

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 Lauer asked the guests in the audience to introduce themselves.

4. BOARD MEMBER COMMENTS - None

5. PRESENTATION – None

6. CONSENT CALENDAR

- 6 .A Minutes of September 28, 2018 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 CONSOLIDATED 2019 BUDGET

Chair Atencio opened the public hearing for the Consolidated 2019 Budget. Larry Small stated that notice of the hearing was published in the Fountain Valley News and the Colorado Tribune as required by Statute. He presented the proposed consolidated budget. District Revenues were \$622,390. District expenditures were \$623,863. District 2019 ending cash balance was \$177,483. Enterprise revenues were \$10,403,600. Enterprise expenditures were \$16,584,421. Enterprise ending cash balance was \$16,584,421.

Chair Atencio asked for public comment. There was none and he declared the hearing closed.

10. B CONSIDERATION OF RESOLUTION 2018-02 FOR CONSOLIDATED 2019 BUDGET

Larry Small stated that this item requires a Super Majority of seven affirmative votes to approve.

Upon motion duly made, seconded, and unanimously carried Resolution 2018-02 was approved by a Super Majority vote.

10. C EXTENSION OF MATRIX DESIGN GROUP TECHNICAL SERVICES CONTRACT

Larry Small presented Amendment 7 to the Contract extending the Contract one year to December 31, 2019. There were no other changes to the Contract.

Upon motion duly made, seconded, and unanimously carried, Amendment 7 to the Matrix Design Group Contract was approved as presented.

11. OTHER BUSINESS - None

12. EXECUTIVE SESSION (IF REQUIRED) - None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held January 25, 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.