

**Fountain Creek Watershed, Flood Control, and Greenway District  
Board of Directors  
MEETING MINUTES  
September 28, 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 2:10 pm. In attendance were the following duly designated members of the Board of Directors of the District:

**Name:**

|                   |                           |
|-------------------|---------------------------|
| Longinos Gonzalez | El Paso County            |
| Irene Kornelly    | CAG Representative        |
| Greg Lauer        | City of Fountain          |
| Terry Hart        | Pueblo County             |
| Jane Rhodes       | Fountain Creek Land Owner |
| Richard Skorman   | City of Colorado Springs  |
| Larry Atencio     | City of Pueblo            |
| Nancy Fortuin     | Small Municipalities      |

**Excused:**

|             |           |
|-------------|-----------|
| 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 Atencio asked the guests in the audience to introduce themselves.

**4. BOARD MEMBER COMMENTS**

Director Kornelly stated that Creek Week kicks off tomorrow, September 29, 2018, in El Paso County at the Fountain Nature Center at 8:00 am and in Pueblo County at the Pueblo target Store near Highway 50 at 9:00 am. This year's Creek Week is expected to be bigger than the 2017 Creek Week. It has expanded to the Colorado City and Trinidad.

**5. PRESENTATION - None**

## **6. CONSENT CALENDAR**

- 6. A Minutes of August 24, 2018 Board Meeting
- 6. B Technical Advisory Committee Report - None
- 6. C Citizens Advisory Committee Report - None
- 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**

Mark Shea, stated that the Arkansas River movie was shown in Colorado Springs at Centennial Hall on September 26, 2018 with a forum to discuss water issues. The event was well attended.

## **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**

### **6.A. PROPOSED 2018 CONSOLIDATED BUDGET - INFORMATION ONLY**

Larry Small presented the proposed 2019 Consolidated Budget. Total revenues were \$10,743,900: \$340,300 District and \$10,403,600 Enterprise. Total Expenses were \$17,015,625: \$359,045 District and \$16,656,580 Enterprise. The final 2019 budget will be presented at the December 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 October 26, 2018 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.**