

Fountain Creek Watershed, Flood Control, and Greenway District

**Board of Directors**

**MEETING MINUTES**

**September 27, 2019**

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**

Secretary Kornelly 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:**

Richard Skorman	City of Colorado Springs
Irene Kornelly	CAG Representative
Larry Atencio	City of Pueblo
Jane Rhodes	Fountain Creek Landowner
Nancy Fortuin	Small Municipalities

**Excused:**

Greg Lauer	City of Fountain
Terry Hart	Pueblo County
Longinos Gonzalez	El Paso County
Leroy Mauch	Lower Ark

A quorum was present. Also present was Larry Small, Executive Director and Steve Atencio, Attorney for the District.

**2. APPROVAL OF AGENDA**

**Upon motion duly made, seconded, and unanimously carried, the agenda was approved.**

**3. INTRODUCTION OF GUESTS**

Secretary Kornelly asked the guests in the audience to introduce themselves.

**4. BOARD MEMBER COMMENTS**

Director Fortuin discussed Manitou Spring's "Resolution Establishing the Commitment to Have a Sustainable Environment and an Ambitious Response to Climate Change for the City of Manitou Springs". She pointed out Item 10 that stated "by the end of 2021, establish a creek watch program for all creeks to help monitor for water quality, the protection of users, habitat and wildlife, to include water table levels and preserve healthy banks and flow.

**5. PRESENTATION – None**

## **6. CONSENT CALENDAR**

- 6. A Minutes of the August 23, 2019 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**

Annie Berleman stated that Joni Nuttle would be working in the region to review water quality.

## **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 PROPOSED 2020 BUDGET**

Larry Small presented the proposed 2020 budget for the District and the Water Activity Enterprise. The District is forecasting revenues of \$590,926 and expenditures of \$345,214. The Enterprise is forecasting revenues of \$10,604,000 and expenses of \$14,635,000.

### **10. B THK CONTRACT FOR FOUNTAIN CREEK CORRIDOR GREENWAY MASTER PLAN PROJECT**

Larry Small presented the contract. He stated that this contract supports the GOCO Grant project. The contract amount is \$200,000, funded by \$75,000 from GOCO and \$125,000 from the District. The project will be completed in January 2021.

**Upon motion duly made, seconded, and unanimously carried, the Contract was approved as presented.**

### **10. C APPOINTMENT OF JOSH MAUL TO THE TAC REPRESENTING MANITOU SPRINGS REPLACING SHELLY COBAU**

**Upon motion duly made, seconded, and unanimously carried, Josh Maul was appointed to the TAC representing Manitou Springs.**

**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 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.**