

**Fountain Creek Watershed, Flood Control, and Greenway District
Board of Directors
MEETING MINUTES
October 26, 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 2:08 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
Leroy Mauch	Lower Ark
Richard Skorman	City of Colorado Springs
Nancy Fortuin	Small Municipalities

Excused:

Longinos Gonzalez	El Paso County
Jane Rhodes	Fountain Creek Land Owner

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

Chair Lauer stated that the Commander 21st Mission Support Group from Peterson AFB briefed Fountain City Council on the PFA and PFOA contamination remediation. He said he would send the briefing to board members. Director Hart asked if the Commander could be invited to a Board meeting to present to the board. Larry small and Director Lauer said they would coordinate on the invitation.

5. PRESENTATION – CREEK WEEK 2018 RESULTS

Allison Plute gave a briefing on the results of Creek Week 2018. She stated that the participation was over 2700 people and 24 tons of rubbish was collected from the streams. She said that all eleven governments in the Fountain Creek Watershed participated as well as Trinidad and Colorado City. She said that Creek Week 2019 would begin planning in January and would be held September 28 through October 6, 2019

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 LOGAN AND ASSOCIATES ENGAEMENT LETTER FOR THE 2018 DISTRICT AUDIT

Larry Small presented the engagement letter for the 2018 District audit. He stated thee terms were the same as the 2017 audit and the fee would remain at \$5,500.

Upon motion duly made, seconded, and unanimously carried, the Audit Engagement Letter with Logan and Associates was approved.

10. B DISCUSSION OF CAG REQUEST FOR FUNDING TO SUPPORT CREEK WEEK 2019

Mary Barber stated that the Allison Plute would not be able to lead Creek Week in 2019 because of reassignment by Colorado Springs Utilities. She stated the CAG voted to request the board to provide \$50,000 in the 2019 budget to support staffing for Creek Week. Larry Small stated that he had proposed a \$150,000 project in 2019 for Outreach and that Creek Week could be part of

that project. He stated that the Board could not approve the request until the 2019 budget was appropriated. He asked the Board to give consensus approval for him to develop a project plan and identify a contractor to lead the project. The Board agreed by consensus.

11. OTHER BUSINESS - None

12. EXECUTIVE SESSION (IF REQUIRED) - None

13. CONFIRM NEXT MEETING TIME AND LOCATION

Upon motion duly made, seconded, and unanimously carried, the November 23, 2018 Board meeting was cancelled, and the December 28, 2018 Board meeting was rescheduled to December 7, 2018.

The next Board meeting will be held December 7, 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.