

Fountain Creek Watershed, Flood Control, and Greenway District

Board of Directors

MEETING MINUTES

October 25, 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

Chair Gonzalez called the meeting to order at 2:04 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name:

Irene Kornelly	CAG Representative
Larry Atencio	City of Pueblo
Jane Rhodes	Fountain Creek Landowner
Nancy Fortuin	Small Municipalities
Greg Lauer	City of Fountain
Terry Hart	Pueblo County
Longinos Gonzalez	El Paso County
Leroy Mauch	Lower Ark

Excused:

Richard Skorman	City of Colorado Springs
-----------------	--------------------------

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

Chair Gonzalez asked the guests in the audience to introduce themselves.

4. BOARD MEMBER COMMENTS

Director Fortuin asked if the District had been involved in the PPACG Water Quality Plan. Larry Small responded that members of the TAC had been involved. Mark Shea stated that the governments represented on the TAC were involved and that the PPACG Manager for Water Quality was a member of the TAC.

5. PRESENTATION – COLORADO COLLEGE PARTNERSHIP

Cari Hanrahan from Colorado College gave the presentation. She stated that Colorado College had received a Non-profit Initiative Grant from the Susan Edmonson Foundation to fund six students to support the District Outreach projects beginning in January 2020. She said the purpose of the Initiative was to let the students experience the work done by non-profit agencies to support the community and gain insight into business practices. She stated the students may apply for the program up to November 6, 2019 and that selections would be made by the end of the year. She stated that there would be no cost to the District for the student's participation.

6. CONSENT CALENDAR

- 6. A Minutes of the September 27, 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

Mark Shea stated that the CSU Adaptive Management Plan will be presented to the TAC at the December 2019 meeting. He said the plan deals with SDS impact to Fountain Creek. He said the Board might be interested in have the presentation at a future meeting. Director Hart stated that he would like to hear the presentation.

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 APPOINTMENT OF VELMA L. CAMPBELL, PUEBLO COUNTY AT-LARGE, AND JAMIE VALDEZ, SIERRA CLUB – SANGRE DE CRISTO GROUP, TO THE CAG

Larry Small stated the CAG had voted to recommend the appointment of Velma L. Campbell, Pueblo County At-Large, and Jamie Valdez, Sierra Club – Sangre de Cristo Group, to the CAG.

Upon motion duly made, seconded, and unanimously carried, the appointment of Velma L. Campbell and Jamie Valdez to the CAG was approved as presented.

11. OTHER BUSINESS - None

12. EXECUTIVE SESSION (IF REQUIRED) - None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The Board discussed cancelling the November 22, 2019 meeting and moving the December 2019 Board meeting from December 27, 2019 to December 6, 2019.

Upon motion duly made, seconded, and unanimously carried, the November 22, 2019 Board Meeting was cancelled, and the December 27, 2019 Board Meeting was moved to December 6, 2019

The next Board meeting will be held December 6, 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.