

**Fountain Creek Watershed, Flood Control, and Greenway District  
Board of Directors  
MEETING MINUTES  
January 24, 2020**

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 2:38 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
Larry Atencio	City of Pueblo
Richard Skorman	City of Colorado Springs
Nancy Fortuin	Small Municipalities
Longinos Gonzalez	El Paso County
Leroy Mauch	Lower Ark
Jane Rhodes	Fountain Creek Landowner
Greg Lauer	City of Fountain

**Excused:**

None

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 Gonzalez asked the guests in the audience to introduce themselves.

**4. BOARD MEMBER COMMENTS**

Director Rhodes stated that she was not requesting reappointment to the Board for another term. Director Hart stated that Pueblo County and The City of Pueblo appreciated the long service of Director Rhodes and were looking for a replacement.

## **5. PRESENTATION – FLOODPLAIN MANAGEMENT OPPORTUNITIES STUDY**

Chris Martin, Matrix Design Group, presented the Fountain Creek Corridor Floodplain Management Opportunities Study. The study was completed in early January and delivered to CWCB in satisfaction of the CWCB Grant. The study identified eighteen Focus Areas in the Fountain Creek Corridor from the southern city limits of Colorado Springs to the Arkansas River consisting of 215 projects for reconnecting the floodplain, installing drop structures, enhancing or developing wetlands, developing side detention facilities, stabilizing banks and realigning the channel. The total estimated cost of the projects exceeded \$430 million.

## **6. CONSENT CALENDAR**

- 6 .A Minutes of October 25, 2019 Board Meeting
- 6. B Technical Advisory Committee Report
- 6. C Citizens Advisory Group 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 RENEWAL OF EXECUTIVE DIRECTOR CONTRACT FOR 2020**

**Upon motion duly made, seconded, and unanimously carried Executive Director Larry Small's contract was renewed from February 1, 2020 to June 30, 2020.**

### **10. B SEARCH FOR EXECUTIVE DIRECTOR CANDIDATES**

Larry Small stated that in response to the advertising, eighteen applications were submitted. Of those, five were qualified. The Selection Committee (Director Hart, Director Skorman and Larry Small) will conduct interviews and recommend a selection to the Board by the February 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 February 28, 2020 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.**