

**Fountain Creek Watershed, Flood Control, and Greenway District
Board of Directors
MEETING MINUTES
February 28, 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

Vice Chair Lauer 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:

Irene Kornelly	CAG Representative
Larry Atencio	City of Pueblo
Richard Skorman	City of Colorado Springs
Nancy Fortuin	Small Municipalities
Leroy Mauch	Lower Ark
Jane Rhodes	Fountain Creek Landowner
Greg Lauer	City of Fountain

Excused:

Terry Hart	Pueblo County
Longinos Gonzalez	El Paso County

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

2. APPROVAL OF AGENDA

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

3. INTRODUCTION OF GUESTS

Vice Chair Lauer asked the guests in the audience to introduce themselves.

4. BOARD MEMBER COMMENTS

Vice Chair Lauer presented a Certificate of Meritorious Service to Director Jane Rhodes for her eleven years of service to the District as a member of the Board of Directors. The Board thanked Director Rhodes for her commitment to the District.

5. PRESENTATION – None

6. CONSENT CALENDAR

- 6 .A Minutes of January 24, 2020 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

9. A BACHMAN PR CONTRACT RENEWAL

Ms. Bachman reviewed 2019 objectives and accomplishments as required by the contract. All objectives for the 2019 contract had been met. Larry Small stated that the 2020 contract was budgeted for \$75,000. The reduced level of funding reflected the fact that the 2019 contract produced reusable products that were applicable to 2020 objectives.

Upon motion duly made, seconded, and unanimously carried the Bachman PR Contract was renewed for 2020 at \$75,000.

10. NEW BUSINESS

10. A EXECUTIVE DIRECTOR SELECTION AND CONTRACT FOR 2020

Larry Small stated that the District received 18 applications for the Executive Director position. He stated that the Selection Committee down selected to five candidates and after review selected three of the five for interviews. Interviews of the three candidates were conducted with follow-up interviews with all three to resolve questions from the initial interviews. After deliberation, the Selection Committee decided to recommend William Banks to the Board as the successful candidate. Mr. Banks was introduced, presented a summary of his background and qualifications and stated why he desired to become the District’s Executive Director. The Board members asked Mr. Banks questions and commented on his appointment.

Upon motion duly made, seconded, and unanimously carried the Board approved Mr. Banks Executive Director Contract effective March 1, 2020 through January 1, 2021 subject to annual renewal at a compensation of \$7000 annually.

11. OTHER BUSINESS - None

12. EXECUTIVE SESSION (IF REQUIRED) _ None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held March 27, 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.