

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

This meeting was a virtual held via Zoom City of

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chair Hart called the meeting to order at 2:09 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name:

Terry Hart	Pueblo County
Longinos Gonzalez	El Paso County
Irene Kornelly	CAG Representative
Richard Skorman	City of Colorado Springs
Nancy Fortuin	Small Municipalities
Mike Weber	Lower Ark
Jane Rhodes	Fountain Creek Landowner
Greg Lauer	City of Fountain

Excused:

Larry Atencio	City of Pueblo
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A quorum was present. Also present was Bill Banks, Executive Director, Larry Small, and Steve Atencio, Attorney.

2. APPROVAL OF AGENDA

Director Lauer requested that the agenda be amended to add Item 11. A Southmoor Drive issues discussion to Item 11. Other Business.

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

3. INTRODUCTION OF GUESTS

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

4. BOARD MEMBER COMMENTS - None

5. PRESENTATION – None

6. CONSENT CALENDAR

- 6 .A Minutes of February 28, 2020 Board Meeting
- 6. B Technical Advisory Committee Report
- 6. C Citizens Advisory Group Report - None
- 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 Berlman stated that the District Project Tour is still scheduled for May but may be postponed to the Fall depending on response to the Corona Virus. The TAC and CAG will discuss this at their next meetings.

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 - None

11. OTHER BUSINESS

11. A SOUTHMOOR DRIVE ISSUES

Director Lauer introduced members of the City of Fountain Public Works Department to present issues associated with Southmoor Drive. Fountain Creek had eroded the creek bank to a fifty foot high cliff within 3 to 5 feet of Southmoor Drive threatening the safety of traffic and pedestrians on Southmoor Drive. The City of Fountain had placed jersey barriers between the street and the creek bank but sluffing of the bank had collapsed some of the barriers into the creek. If this issue is not corrected there is a risk that the next storm will collapse the bank further and take out portions of Southmoor Drive. The City of Fountain has closed this portion of Southmoor Drive creating an impact on business and residences along this portion of the street. The City of Fountain requested that the District fund a project to stop the erosion and restore the bank to at least five feet from Southmoor Drive. Larry Small stated that this location was a WARSSS High Priority Project, Southmoor Drive - South (EP057) and that another location north of this site was also a WARSSS High Priority Project, Southmoor Drive - North (EP054). He stated that these two projects combined contributed an annual sediment load of 66,000 tons per year from erosion. He stated that since the WARSSS Study was completed in March 2017 these two sites had continued to deteriorate and would require relocation of the creek to the west to allow space to restore the eroded banks. He stated that at the Southmoor

Drive - South location not only was Southmoor Drive threatened but there was one building and two residences that were also threatened by the eroded bank. He estimated the cost of the North project to be approximately \$2 million and the South project to be approximately \$4 million. Chair Hart recommended that the TAC, CAG and Monetary Mitigation Fund Advisory Committee review Fountain's request and make a recommendation to the Board. He stated that if the Monetary Mitigation Funds were used for these projects that they would have to meet the 1041 Permit criteria for benefit to Fountain Creek in Pueblo County. He stated that other funding sources should be established to reduce the use of Monetary Mitigation Funds.

12. EXECUTIVE SESSION (IF REQUIRED) _ None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held May 22, 2020 at 2:00 pm at the City of Fountain City Hall, 16 S. Main Street, 2nd Floor, Fountain, CO 80817 or via Zoom, depending on State Guidelines in response to the Corona virus pandemic.

14. ADJOURN

Upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.