

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

May 22, 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 2:02 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
Stephen Atencio	Board Council
Tamera Estes	City of Fountain
Wray Pedro	Self
Mark Shea	Colorado Springs Utilities
Marci Day	Asst. County Attn., Pueblo County

A quorum was present. Also present was Bill Banks, Executive Director, and Larry Small.

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 – Director Fortuin requested information on District participation in the El Paso CO discovery process with the CO. Conservation Board’s request for data on flood risk. Neither the Ex.Dir or outgoing Ex. Dir had knowledge. Director Lauer spoke to State Senator Denis Hisey who offered greetings and thanks for the hard work. Director Webber and others watched info on PFOs from Dark Waters web site.

5. PRESENTATION – None

6. CONSENT CALENDAR

- 6 .A Minutes of April 24, 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

Mark Shea followed up on tour dates. TAC considered Sept 18 and Oct 16. Director Terry

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 – Proposed amendment to the THK Greenway Master Plan contract to extend the period of performance from Jan 1 2020, to June 30, 2021 for the CWCB grant. Director Weber moved and Director Lauer seconded that the proposal be approved. Motion was passed unanimously.

11. OTHER BUSINESS

11. A SOUTHMOOR DRIVE ISSUES

Ex Director Banks confirmed that a task order was written to retain Matrix Design to create a scope of work that looked at the Conceptual alternatives and assoc. costs re. channel modifications and bank stabilization proposal at Southmoor Dr. in Fountain. Fountain presented the issue at both the TAC, CAG and MMF. Matrix will present their findings to the MMF in July. The scope was funded at \$25,000 and funded through a line item for Engineering Design in the District budget.

Dir. Lauer made his appreciation known for the committee’s consideration. Dir Lauer did mention that both private and public funds were being sought for matching funds.

Wray Pedro described is property location in relation to the proposed channel realignment – Mr. Pedro is interested in having input to the process and will do so through public comments in the TAC and CAG committees. Mr. Pedro reminded the Board that each landowner has been expected to protect their own property.

Dir. Hart thanked Dir Lauer for spearheading the effort. Director requested a motion to approve Matrix task order 2020-1. Director Fortuin made the motion and Dir. Lauer offered a second. Motion passed.

12. EXECUTIVE SESSION (IF REQUIRED) _ None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held June 26, 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.