

Fountain Creek Watershed, Flood Control, and Greenway District

Board of Directors

MEETING MINUTES

August 23, 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 2:09 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name:

Terry Hart
Longinos Gonzalez
Richard Skorman
Mary Barber
Leroy Mauch

Pueblo County
El Paso County
City of Colorado Springs
CAG Representative
Lower Ark

Excused:

Larry Atencio
Greg Lauer
Jane Rhodes
Nancy Fortuin

City of Pueblo
City of Fountain
Fountain Creek Landowner
Small Municipalities

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 - None

5. PRESENTATION – COLLABORATION ASSESSMENT AND RECOMMENDATIONS FOR FOUNTAIN CREEK

Heather Bergman, Peak Facilitation Group, gave the presentation. She defined the problem as a need for a unified vision for fountain Creek, lack of coordination, cooperation and collaboration, need for community engagement and education and need for ballot initiative options. She identified the District, government entities, environmental and other non-profit groups and private funders as those who can help solve the problem. She recommended next steps to be

establish a stakeholder collaborative group for Fountain Creek, establish a steering committee to lead the process, implement a focused work plan and hire an experienced facilitator to guide the process. The board and members of the audience discussed the presentation. David lord stated he would arrange a meeting of knowledgeable individuals to prepare a statement of work to hire a consultant to pull together the existing plans in the region that could be analyzed to determine gaps in planning.

6. CONSENT CALENDAR

- 6. A Minutes of the June 28, 2019 Board Meeting
- 6. B Technical Advisory Committee Report - None
- 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 - 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 ENGAGEMENT OF STEVE ATENCIO AS THE DISTRICT'S ATTORNEY

Larry Small presented the engagement letter from Steve Atencio of S.W. Atencio Associates, P.C. Mr. Atencio would charge a retainer fee of \$500 per month that would include attendance at the Board meeting and one hour of consultation. Services above the retainer would be charged at the rate of \$360 per hour plus expenses

Upon motion duly made, seconded, and unanimously carried, the engagement letter with Steve Atencio was approved as presented.

11. OTHER BUSINESS - None

12. EXECUTIVE SESSION (IF REQUIRED) - None

13. CONFIRM NEXT MEETING TIME AND LOCATION

The next Board meeting will be held September 27, 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.