



# FOUNTAIN CREEK WATERSHED

## Flood Control And Greenway District

Fountain Creek Watershed, Flood Control and Greenway District  
Technical Advisory Committee  
Meeting Minutes  
Wednesday, July 1, 2020 – 1:00 PM

1. Call to Order, Introductions, and Establishment of a Quorum: The meeting was held via a Zoom video conference call. A quorum was established, and the meeting was called to order at 1:03 p.m.

#### Committee Members in Attendance

Andra Ahrens	City of Pueblo, Water Quality
Annie Berlemann	Colorado Springs Utilities, Watershed Planning
Kevin Binkley	Colorado Springs Utilities/City of Colorado Springs
Joshua Carpenter	USACE, Albuquerque, District
Jim Heckman	Fountain Sanitation District
Doug Hollister	State of Colorado, Division of Water Resources
Dominga Jimenez-Garcia	Pueblo County, Public Works
Irene Kornelly	District Citizen's Advisory Group
Brian Mihlbachler	USAF Academy
Lisa Miller	USGS
Erin Powers	City of Colorado Springs, Stormwater Enterprise
Jeff Rice	El Paso County, Engineering
Brandy Williams	City of Fountain

#### Others in Attendance:

William Banks	FCWFCGD Executive Director
Marci Day	Pueblo County
Laura Hempel	USGS
Dot Jacobson	Watershed Citizen
Greg Lauer	City of Fountain, Council Member
Tanis Manseau	Pueblo County, Public Works
J. Mendoza	Watershed Citizen
Jonathan Moore	Fountain Sanitation District
Ian Patton	Wright Water Engineers
Gary Rapp	Watershed Citizen
Allison Schuch	FCWFCGD Watershed Outreach Coordinator
Ben Sheets	City of Fountain
Larry Small	FCWFCGD Former Executive Director
Aaron Sutherlin	Matrix Design Group

2. Approve Agenda: A motion was made by Jim Heckman to approve the agenda as presented, which was seconded by Brian Mihlbachler and approved by unanimous vote.
3. Approve Minutes of the June 3, 2020 Meeting: A motion to approve the June 3, 2020 meeting minutes as presented was made by Jim Heckman, seconded by Erin Powers and approved by unanimous vote.

4. TAC Member Comments: None.

5. Public Comments: None.

6. Presentations:

- a. City of Colorado Springs Stormwater Criteria – Erin Powers with the City of Colorado Springs Stormwater Enterprise provided a high-level overview of upcoming updates to the City’s Drainage Criteria Manuals and an introduction to the new stormwater construction manual coming out later this year. She also provided a quick summary of an upcoming RFP being released soon to assist in the development of a Green Infrastructure Manual for the City, which will catalogue low-impact development and green-infrastructure that are appropriate in the Colorado Springs area. One of the primary focuses of the Green Infrastructure Manual will be towards volume reduction with metrics to be implemented following completion and implementation of the manual.
- b. Preliminary Assessment of Southmoor Drive Project – Aaron Sutherlin representing Matrix Design Group provided an overview of the preliminary design assessment of both the north and south sections of the Southmoor Drive project located along Fountain Creek adjacent to Southmoor Drive in the Fountain area, the overall benefits and alternatives for the project, along with estimated project costs for proposed alternatives for both north and south sections. The presentation also looked at the District’s Capital Improvements Plan (CIP) prioritization scoring as to where the project fell in priority of other evaluated projects. At the completion of Brandy Williams moved that the TAC recommend approval to the District Board for design and construction of the southern section of the project (south bank) at the estimated cost of \$3.4M. The motion was seconded by Erin Powers and was approved by unanimous vote.

7. Reports:

- a. District Board/Water Activity Enterprise Board: Bill Banks reported that the District Board and Water Activity Enterprise Board met on June 26, 2020 where the Board listened a presentation by the District’s auditor on the conclusions of the District’s financial audit report. Mr. Banks further reported that the 404/408 approvals had been completed by the US Army Corps of Engineers for the Pueblo Channel project and was not ready for District Board approval to move forward and obtain revised cost estimates from contractors, Overton Road project is complete, and the Young Hollow confluence area impacted by storm flows had been repaired.
- b. Citizens Advisory Group: Annie Berlemann reported that the CAG met in June and listened to a presentation by the City of Fountain on the need for bank stabilization along Fountain Creek adjacent to Southmoor Drive in Fountain, Colorado. Annie also reported that Creek Week is moving forward this year with a modified format due to COVID restrictions.
- c. Monetary Mitigation Fund Advisory Committee: MMFAC members reported that that the committee met in June where the committee continued to discuss the Southmoor Drive and Hancock/Greenview Trust projects.
- d. AFCURE: Andra Ahrens noted that the group was meeting later in the month with no current updates to report.

8. New Business: None

9. Old Business:

- a. Southmoor Drive Bank Stabilization Project (WARSSS EP 054/EP 057): City of Fountain Staff Members – Brandy Williams again expressed the City’s appreciation to all of the District Committees for their time to listen to the City’s presentations.
- b. Fountain Creek District Project Tour: Discuss New Dates for Fall – Mr. Banks to recommend the September 18, 2020 date to the District Board for approval at the upcoming July Board meeting.

10. Future Business

- a. USACE SQT Presentation and Stream Stabilization Approach Discussion (Watershed 30,000 Foot View) - Josh Carpenter (August)
- b. USGS Precipitation Gauges – Krystal Brown (August)
- c. Riverside Restoration Project Update – Watervation (September)

11. Set Date, Time, and Location of Next Meeting: The next District TAC meeting will be held via a Microsoft Teams video call on Wednesday, August 5, 2020 at 1:00 pm.

12. Adjourn: The meeting adjourned at 2:56 pm.