

**Fountain Creek Watershed, Flood Control and Greenway District
Citizens Advisory Group**

**2021 Annual Meeting Minutes
January 8, 2021**

The meeting was held online via Zoom

1. Call to Order, Establish Quorum and Introductions

The Annual Meeting of the Fountain Creek Watershed, Flood Control and Greenway District (FCWD) Citizens Advisory Group (CAG) was held January 8, 2021 and called to order by Irene Kornelly, Chair, at 9:35 a.m. A quorum was noted, with the following CAG members in attendance:

Irene Kornelly – Chair
Ian Hartley – Vice Chair
Jack Wallick – CAG Secretary
Mary Barber – Web Manager and Alternate CAG Representative to the FCWD Board
Annie Berlemann – TAC Representative to the CAG
Samantha Bailey
Nancy Bernard
Velma Campbell
Judith Rice Jones
Kevin Sparks
Jamie Valdez
David Woolley

CAG Members not present:

Tom Ready

Also in attendance:

Bill Banks, FCWD Executive Director
Terry Hart
Allison Plute Outreach Coordinator
Matthew Johnson, WaterVation
Lucas Babbitt, WaterVation
Chris Wiseman, FCWD Board of Directors

2. Approval of Agenda

Upon motion duly made, seconded and unanimously carried, the 2021 Annual Meeting Agenda was approved.

3. Public Comment. There were no members of the public attending.

Irene requested that Tom Ready be removed from CAG membership. He has not attended any 2020 meetings.

Nancy Bernard reported that Jessica Miller will be replacing her as a CAG member representing El Paso County Parks.

Samantha Brown will be a new CAG member representing Colorado Springs Utilities.

Kevin Sparks of Colorado State University Pueblo will be a new CAG member.

4. Annual Meeting Statutory Requirements.

A. Sunshine Act Compliance. Irene Kornelly distributed copies of the Colorado Sunshine Law, below, and read the contents to the group.

- i.) Meeting notices will be posted at least twenty-four (24) hours in advance of a meeting at the same places as the El Paso County and Pueblo County Commissioners meeting notices are posted.
- ii.) The day and time of regular meetings shall be the second Friday of each month at 9:30 AM.; however the CAG may meet at a different time if properly noticed. The primary meeting place will be the City of Fountain City Hall, 116 S. Main Street, 2nd Floor, Fountain, Colorado 80817. However the CAG has the ability to meet in various locations from time to time.
- iii.) The Secretary of the CAG shall be the official custodian of CAG minutes and records. All CAG minutes and records shall be kept and maintained for the Secretary by the Executive Director.
- iv.) The audio recording is hereby designated as the official record of meetings.
- v.) The Official Newspapers for publication of required notices shall be the same newspapers that are used by the Boards of Commissioners of El Paso and Pueblo Counties.

Upon motion duly made, seconded and unanimously carried, CAG members affirmed compliance with the Sunshine Law Provisions.

B. Recommendation of 2021 Citizens Advisory Committee Members. A list of the recommended CAG members will be sent to Bill Banks for approval by the Board of Directors. Annie Berlemann of Colorado Springs Utilities is the designated TAC representative to the CAG.

C. Election of 2021 Officers of the Citizens Advisory Committee. The nominees for CAG officers were:

- i. For the Office of Chairperson: Terry Hart
- ii. For the Office of Vice Chairperson: Mary Barber
- iii. For the Office of Secretary: Jack Wallick

Upon motion duly made, seconded and unanimously carried, the CAG approved the nominated 2021 officers.

5. Adjourn the Annual Meeting.

Upon motion duly made, seconded and unanimously carried, the Annual Meeting adjourned at 9:51 a.m.