



Fountain Creek Watershed, Flood Control, and Greenway District
Board of Directors Meeting Agenda September 15, 2023 9am
In Person at Fountain City Hall, 116 S. Main Street, Fountain, CO 80817, or
Via Zoom: Zoom Meeting link: <https://us06web.zoom.us/j/89493089235>
Meetings are open to the public

1. Call to order and establish a quorum

2. Introduction of Guests

3. Approval of September Board Agenda

4. Board Member Comments

5. Consent Calendar

These items listed below are considered routine and will be acted upon as a whole unless a specific item is called for discussion by a Board Member or citizen wishing to address the Board. Any items called for separate consideration shall be acted upon following Public Comment.

- a. Approve minutes of previous meetings:
 - i. August 18, 2023
- b. Board Financial Report
- c. District Reports (Executive Director, CAG, TAC, Outreach)
- d. Approval of Invoices

6. Executive Director Report

7. Committee Updates

- a. HR/Contracts
- b. Finance
- c. Governance

8. Presentations

9. Old Business

- a. Strategic Plan updates

10. New Business

- a. Recommendation for new CAG Member Mariah Hudson, El Paso County Conservation District
- b. Recommendation from TAC to add Aaron Sutherlin
- c. Recommendation for up to 120 hours (\$2760) of contract support for Creek Week
- d. Resolutions
 - i. Public comment for public meetings of the District Board
 - ii. Public comment for public hearings of the District Board

- e. Mission, vision review

11. Executive Session

12. Public Comment

Citizens may address the District Board on items that are not on the agenda. The Board may not be able to provide an immediate answer but will direct Staff to follow up. Out of respect for the District and others in attendance please limit your comments to 3 minutes or less.

13. Confirm Next Meetings - ALL MEETINGS NOW HYBRID!

Via Zoom or in person at Fountain City Hall (116 S. Main St. Fountain, CO 80817)

- a. Fri Oct 13, 8am – District Tour
- b. Fri Oct 20, 9am - Board Meeting
- c. Fri Nov 17, 9am – Annual Budget Meeting
- d. Dec - tentative meeting if needed

14. Adjourn Board Meeting