

**Fountain Creek Watershed, Flood Control and Greenway District  
Technical Advisory Committee Meeting  
AGENDA**

**Wednesday August 2, 2023 - 1:00 p.m.**

Meetings are open to the public.

Virtual attendance link: <https://zoom.us/j/5015061482>

- 1) **Call to Order, Introductions, Establishment of a Quorum and Roll Call**
- 2) *Approve Agenda* –August 2, 2023
- 3) *Approve Minutes* – July 5, 2023
- 4) **Committee Member Comments**
- 5) **Public Comments**
- 6) **Presentations**
  - a. Discussion on Regional Stormwater – Ann Werner, PPACG
  - b. Monument Creek Studies/USAFA – Tim Biolchini, Colorado Springs Stormwater Enterprise
  - c. District Strategic Plan – Anthony Carlson, 6035 Strategies
- 7) **Reports**
  - a. District Board/Water Activity Enterprise Board/Project Updates – Executive Director
  - b. Monetary Mitigation Fund Committee – Executive Director
  - c. Citizens Advisory Group – Terry Hart
  - d. AFCURE – Maria Vanderloop or Annie Berlemann
- 8) **New Business**
  - a. District Tour – Friday October 23, 2023
- 9) **Ongoing Business**
  - a. [Partnership projects](#) – review and discuss projects list.
- 10) **Future Business**
  - a. Possible upcoming presentation topics
    - i. Revisit [proposed meeting topic list](#)
  - b. Forestry Management – Jeremy Taylor, Colorado Springs Utilities
  - c. Other priorities
- 11) **Set Date, Time, and Location of Next Meeting** – September 6, 2023, at 1:00 p.m., on Zoom and in-person at Fountain City Hall.

***12) Adjourn***

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**Links to 2023 TAC Meeting Materials**

- [TAC Activity Log](#)
- [Proposed TAC meeting topics 2023](#)
- [2022 TAC Fact Sheet](#)