



Fountain Creek Watershed, Flood Control and Greenway District
Monetary Mitigation Fund Advisory Committee (MMFAC)
Meeting Minutes
Wednesday, November 20, 2024 – 10:00 AM

1. Call to Order, Introductions, and Establishment of a Quorum:

The meeting was held electronically via a Zoom tele/video-conference call. A quorum was established, and the meeting was called to order at 10:04 a.m.

Committee Members in Attendance:

Allison Schuch	FCWFCGD Interim Director
Mark Shea	Colorado Springs Utilities Vice Chair
Katrina Purcell	Pueblo County (Jonathan Griffan alt)
Dominga Jimenez-Garcia	Pueblo County
Kevin Binkley	Colorado Springs Utilities

Others in Attendance:

Ian Paton	(Consultants for Pueblo County)
Darren Adame	Pueblo County
Chris Olson	Brightwater
Steve Rodriguez	FCWFCGD

2. Approve Agenda:

No Change.

3. Approve minutes of prior minutes

Minutes have not been sent yet. Dominga will send them out and they will be approved next meeting.

4. Committee Member Comments:

There are no committee member comments.

5. Project updates

a. Southmoor Drive

i. Budgeted \$4.4 million, Total Terrain \$6,267,724.00

1. \$700K CWCB Grant
2. \$600K City of Fountain
3. \$4,470,000 budgeted/approved

Numbers were modified with the current bid prices that were approved. There was discussion regarding what caused the changes in these numbers.

4. \$4,967,724.00 MMF

- ii. Alli inquired about additional CWCB Water Plan Grant funds to support design modifications (\$1M)
- iii. Recommendation to Board for this changed budget amount?

There was a motion by Alli to make the recommendation to board for moving forward with with the changed budget. The motion was seconded by Jason, Kevin’s alternate. Kevin could not unmute his mic. Motion carried.

b. Eagleridge

- i. Budgeted \$7,300,000, Holcim \$4,474,515.00
- ii. Recommendation to Board for this changed budget amount?

There was a motion by Alli to make the recommendation to board for moving forward with the changed budget. The motion was seconded by Dominga. Motion carried.

6. Presentation

Steve presented an overview on the Woody Debris Pilot Project.

7. New Business

Stantec Statement of Work Overview – Lessons Learned Project

Discussion took place regarding utilizing the districts general fund to do a lessons learned review and a draft statement of work for Stantec was presented.

8. Confirm Next Meeting Time and Location:

- a. Meetings will be moved to 2nd Tuesdays from 11:50am.
- b. Alli will be modifying the calendar
- c. All meeting will be virtual except for the annual meeting in January

9. Adjourn:

Meeting adjourned at 10:52 a.m. by consensus.