



**Fountain Creek Watershed, Flood Control, and Greenway District
Board of Directors, Water Activity Enterprise Meeting Agenda
April 19, 2024 9am**

Via Zoom: Zoom Meeting link: <https://us06web.zoom.us/j/89493089235>

Meetings are open to the public.

1. Call to order, roll call, and establishment of a quorum

2. Introduction of Guests

3. Approval of December WAE Agenda

4. 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 prior WAE meeting:
 - i. March 15, 2024
- B. WAE Financial Report
- C. Monetary Mitigation Fund Advisory Committee Report
- D. Approval of Invoices.

The District has sufficient funds to pay for these invoices.

**Fountain Creek Watershed Water Activity enterprise
4/19/2024**

Company	Invoice	Date		Comments
Fountain Creek Watershed District	244	9/8/1990	\$ 46,397.47	
Matrix Design Group	42619	4/9/2024	\$ 2,265.00	
		TOTAL	\$ 48,662.47	

5. Presentations - none

6. Old Business

- A. District Credit/Debit Card

7. New Business

- A. Steve Rodriguez, Operations Manager Introduction
- B. District Land Use Authority
- C. Project Design Reviews
- D. Matrix Contract Amendment for Eagleridge/Hwy 47

8. Executive Session

- A. Pursuant to Section 24-6-402(4)(b), Legal Advice

9. Public Comments

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.

10. Confirm Next Meetings

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

- A. Fri May 17, 9am
- B. June/July - no meetings
- C. Fri Aug 16, 9am
- D. Fri Sept 20, 9am
- E. Fri Oct 18, 9am - District Tour
- F. Fri Nov 15, 9am - Budget Hearing
- G. December - no meeting

11. Adjourn WAE Meeting