



FOUNTAIN CREEK WATERSHED DISTRICT

Board of Directors Meeting

This meeting will be held in person at the City of Fountain
Utilities Operations Center 700 S Charter Oak Ranch Rd,
Fountain, CO 80817 and online via Zoom.

Meetings are open to the public.

Monday, June 15th, 2026

1:00 PM – 4:30 PM

[Board of Directors Meeting Zoom Link](#)

Draft Minutes

1. Call meeting to order 1:00-1:05

a. Roll call, and establish a quorum

Chair Wysong called the Fountain Creek Watershed District Board of Directors Meeting to order. In attendance were the following duly designated members of the District Board of Directors:

Name

Bill Wysong
Jessica Mills
Nancy Henjum
Tamara Estes
Jeff Chostner
Miles Lucero
Cory Applegate
Terry Hart
Dianne Dante

Alli Schuch
Steve Atencio

Representing

Chair, El Paso County
Lower Ark. Conserv. District
City of Colorado Springs
Secretary, City of Fountain
Pueblo County
Pueblo County
Alternate, El Paso County
CAG Chair
City of Pueblo

Executive Director
Legal Counsel



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A quorum was present.

b. Introduction of Guests:

<u>Name</u>	<u>Representing</u>
Mark Shea	CSU
Spencer Wells	City of COS Stormwater
Jeff Besse	City of COS Stormwater
Hadit Paveda-Morales	FCWD Outreach Assistant
Mary Barber	CAG Vice President

c. Approval of May WAE/District Board Meeting Agenda

Director Estes made a motion to approve the June District Board and WAE Agenda.
Director Chostner seconded and the motion was unanimously approved.

2. Recess to Water Activity Enterprise Meeting 1:05-1:20

Chair Wysong recessed into the Water Activity Enterprise Meeting by consensus.

a. Consent Calendar

Director Chostner made a motion to approve the Consent Calendar. Director Mills seconded and the Consent Calendar was unanimously approved.

b. Old Business

i. Project Updates

1. ED Schuch provided various updates about District projects and answered Board Member questions.

ii. In-Lieu Fee Program Updates

1. ED Schuch provided various updates about the In-Lieu Fee Program and answered Board Member questions with support from Mark S.

c. Adjourn WAE Meeting

Chair Wysong adjourned the Water Activity Enterprise Meeting and returned to the Board of Directors Meeting by consensus.

3. Reconvene District Board Meeting 1:20

a. Board Member Comments - None

b. Consent Calendar

Director Mills made a motion to approve the Consent Calendar. Director Estes seconded and the Consent Calendar was unanimously approved.

4. Executive Director Report 1:20-2:00

a. Grant updates provided

b. Land Use Authority updates provided

- i. Various Board Member comments discussed and questions asked.



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- c. Outreach updated provided
- d. Other miscellaneous items discussed

5. Committee Updates 2:00-2:25

- a. Governance – None
- b. Finance
 - i. Acceptance of 2025 Audit

Director Hart made a motion to accept the findings and responses from the 2025 audit. Director Dante seconded and the motion was unanimously approved.

- ii. Member government contributions - 2027 budget
 - 1. Board Members provided feedback on to process to determine Member Government financial contributions for the 2027 budget.

- c. HR
 - i. Out of Office Protocol
 - 1. Tabled for HR Committee review at a later date

6. New Business 2:25

- a. CSU Las Vegas tour interest
 - i. Tabled for a future meeting
- b. Pikes Peak Sentinel Landscape Designation

7. Public Comment - None

8. Executive Session 2:30-4:30

Director Estes made a motion to move into Executive Session to receive legal advice regarding the ILF program and other matters. Director Chostner seconded, and the Board of Directors moved into Executive Session unanimously.

No decisions were made other than to direct the attorney to prepare an additional memo for consideration at Executive Session during the July Board Meeting.

9. Closing Comments by the Board

10. Confirm Next Meeting

- a. Virtual only on Monday, July 13th 1:00pm-3:30pm

11. Adjourn Board Meeting 4:30



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The District Board of Directors meeting was adjourned by consensus with no formal motion made.