



Fountain Creek Watershed, Flood Control, and Greenway District Board of Directors

Meeting Agenda May 19, 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 May 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. April 21, 2023

B. Board Financial Report

C. District Reports (Executive Director, CAG, TAC, Outreach)

D. Approval of Invoices

6. Executive Director Report

7. Presentations

A. District Finances - Sue Gonzales, Walker-Schooler District Managers

8. Old Business

9. New Business

A. Confirmation of District Board members

i. David Leinweber to replace Nancy Henjum for City of Colorado Springs

B. District Statute and Bylaws Discussion

10. Executive Session

A. None

11. 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.

12. 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 June 16, 9am
- B.** Fri July 21, 9am
- C.** Fri Aug 18, 9am
- D.** Fri Sept 15, 9am
- E.** Oct TBD – District Tour
- F.** Fri Nov 17, 9am – Budget Meeting
- G.** Fri Dec 15, 9am – tentative

12. Adjourn Board Meeting