



FOUNTAIN CREEK WATERSHED

Flood Control And Greenway District

Fountain Creek Watershed, Flood Control and Greenway District

Technical Advisory Committee

DRAFT Meeting Minutes

Wednesday, January 3, 2024 – 1:00 PM

1. Call to Order, Introductions, and Establishment of a Quorum: The meeting was held virtually via a Zoom video conference call. A quorum was established, and the meeting was called to order at 1:24p.m. Introduction of new members.

Committee Members in Attendance

Andra Ahrens	City of Pueblo, Water Quality
Andrew Callaghan	City of Pueblo, Water Quality
Andrew Rippe	Fort Carson
Annie Berlemann	Colorado Springs Utilities, Watershed Planning
Ben Sheets	City of Fountain
Beth Nosker	State of Colorado, Division of Water Resources
Dominga Jimenez-Garcia	Pueblo County, Public Works
Erin Powers	City of Colorado Springs, Stormwater
Jason Meyer	El Paso County, Parks
Jonathan Moore	Fountain Sanitation District
Joseph Howerton	City of Pueblo, Stormwater
Mark Shea	Colorado Springs Utilities, Watershed Planning

Others in Attendance:

Aaron Sutherland	Citizen
Christina	El Paso County
Gary Rapp	Citizen
Jeff Rice	El Paso County, Engineering
Lucy Harrington	GEI

2. Approve Agenda for the January 3, 2024: Agenda reviewed, removal of one presentation, and approved by consensus.
3. Approve Minutes of the November 1, 2023: Minutes reviewed and approved with corrections by consensus.
4. TAC Member Comments:
 - a. Discussion on TAC members (noted in Annual Meeting Minutes).
5. Public Comments:
 - a. None
6. Presentations:
 - a. Annual Priorities – moderated by Mark Shea
 - i. In-Lieu Fee Mitigation Program – Will develop a subcommittee, which will need to attend agency meetings and read/edit documentation. Subcommittee will develop the in-lieu fee,

deed restrictions or own land with easements, identify and rank sites.

1. Subcommittee: Jeff Rice, Erin Powers, Jonathan Griffin, Joey Howerton, and Mark Shea.
- ii. Technical assistance to District projects – Ask the TAC to help support more technical aspects of District projects. Review plans, review and support grant applications.
- iii. Military/Regional Stormwater – Will develop a subcommittee. Andrew Rippe will see if personnel from Ft Carson can contribute and identify other representatives. Mark Shea and Andrew Rippe will develop this further.
- iv. Regional Partnership Lists – to be continued. This can support In-Lieu Fee credit needs/assessments.
- v. Project Management – Operations Manager position has been posted. Discussion of duties and expectations of position.

7. Reports:

- a. District Board/Water Activity Enterprise Board/Project Updates: Annie Berlemann reported that the District Board and Water Activity Enterprise Board met on October 20, 2023. The board received an audit review, approved the annual budget, including the part-time Operations Manager position. The next meeting is January 19, 2024, at 9:00 am on Zoom and in-person at Fountain City Hall.
- b. Citizens Advisory Group: Terry Hart reported the CAG met December 8, 2023. Presentation of the District Strategic Plan and summary of the surveys presented in the summer of 2023. The next meeting is January 12, 2024.
- c. Monetary Mitigation Fund Advisory Committee: The MMFAC met on October 18, 2023. No new projects added to 2024 to allow completion current projects. The next meeting on January 17, 2024, at 10:00 am on Zoom or in-person.
- d. AFCURE: AF CURE met January 2, 2024. Annual meeting with officer elections. The next meeting is February 6, 2024.

8. New Business:

- a. Review membership list (annual meeting).

9. Ongoing Business:

- a. None.

10. Future Business

- a. Creek Issue at T-Cross – Mike Webber (February)
- b. Direct and Indirect Potable Reuse (February)
- c. AF CURE nutrient white paper (March)
- d. Jimmy Camp Creek Drainage Basin Fee Setting (Jeff Rice, summer/fall)
- e. Dredge and Fill permitting
- f. NRCS Project on Fountain Creek – Jonathan Moore (March)

11. Set Date, Time, and Location of Next Meeting: The next meeting is on Wednesday, February 7, 2024, on Zoom and in-person at Fountain City Hall.

12. Adjourn: The meeting adjourned by consensus at 2:19 pm.

DRAFT