



# **Fountain Creek Watershed Water Activity Enterprise Monetary Mitigation Fund Advisory Committee Agenda**

**Wednesday, February 2023 10:00 am**

**Meetings are open to the public. This meeting will be held online via Zoom:**

<https://us06web.zoom.us/j/83609179134>

- 1. Call to Order, Roll Call, and Establishment of a Quorum**
- 2. Approve February Meeting Agenda**
- 3. Approve Minutes of Prior Meeting**
  - a. January 18, 2023
- 4. Committee Member Comments**
- 5. Public Comments**
- 6. Presentations - None**
- 7. Current Business/Discussion**
  - a. MMF balance
  - b. 2024 projects
  - c. Grant support
  - d. Plan an in-person meeting later this year?
- 8. Confirm Next Meeting**
  - a. **Wednesday March 15, 10am via Zoom**
- 9. Adjourn**