



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

**Wednesday, May 17, 2023 10:00 am**

**In person at Fountain Creek Nature Center (320 Pepper Grass Lane, Fountain) or via**

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

- 1. Call to Order, Roll Call, and Establishment of a Quorum**
- 2. Approve May Meeting Agenda**
- 3. Approve Minutes of Prior Meeting**
  - a. April 19, 2023
- 4. Committee Member Comments**
- 5. Public Comments**
- 6. Presentations**
  - a. Laura Kroeger – Mile High Flood District
  - b. Spencer Wells - Matrix – Feasibility assessment process for Wood/Frost Focus Areas
- 7. Current Business/Discussion**
  - a. 2024 CIP
    - i. Frost/Wood Focus Area findings
    - ii. Project effectiveness findings
    - iii. Eagleridge
    - iv. Southmoor
    - v. Other thoughts
- 8. Confirm Next Meetings**
  - a. FCWD Public Meetings
    - i. 5.23, 6:15pm Rawlins Library in Pueblo
    - ii. 5.24, 6:15pm Monument Town Hall in Monument
    - iii. 5.25, 6:15 Fountain City Hall in Fountain
  - b. Joint TAC/CAG meeting at Southmoor Drive Wed. June 7, 2pm
  - c. Wed June 21, 10am at Fountain Creek Nature Center or via Zoom
- 9. Adjourn**