



FOUNTAIN CREEK WATERSHED DISTRICT

Board of Directors Meeting Draft Agenda

Meeting will be held in person at the Independence Center,

711 S. Tejon Street 80903, and online via Zoom.

[Board of Directors Meeting Zoom Link](#)

Meetings are open to the public.

August 28, 2026 9:00 AM – 11:30 AM

1. Call Water Activity Enterprise meeting to order 9:00-9:05

- a. Roll call, and establish a quorum
- b. Introduction of Guests
- c. Approval of August WAE/District Meeting Agenda

2. Consent Agenda 9:05-9:10

All items listed below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.

- a. Approve minutes of previous meeting 7.13.26
- b. WAE Financial Report
- c. Invoices to approve

3. Old Business 9:10-9:40



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a. Project updates

i. Frost Ranch

1. WaterSMART Frost Ranch Letter of Support from
BOD, **Board approval requested**

2. MMF request for budget increase of \$484,073.80,
Board approval requested

b. In-Lieu Fee Program updates

4. Adjourn WAE Meeting 9:40

5. Call District Board Meeting to order 9:40

6. Board Member Comments (on non-agenda items) 9:40-9:50

7. Consent Agenda 9:50-9:55

All items listed below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.

a. Staff/TAC/CAG Report

b. General Fund Financial Report

c. Invoices to approve

8. Executive Director Report 9:55-10:05



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9. Committee Updates 10:05-10:20

- a. HR/Contracts
 - i. Resolution 2026-4 ED Professional Development, Conference and Travel Policy
 - ii. Resolution 2026-5 Personal Communication Device Reimbursement Policy
 - iii. Discussion and vote on Executive Coaching
 - iv. Status update on additional HR issues
- b. Finance
 - i. 2027 budget review/update/timelines
 - ii. 2026 budget modifications

10. Presentations 10:20-11:00

- a. COS Creek Plan - Chris Lieber, Jan Martin
- b. Monument Interceptor Project - Jenny Bishop, Water Resource Engineer, Colorado Springs Utilities

11. Old Business 11:00-11:10

- a. Strategic Planning

12. New Business

- a. None



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13. Executive Session

- a. None

14. Public Comment 11:10-11:15

15. Closing comments by the Board 11:15-11:20

16. Confirm Next Meetings 11:20-11:25

Via Zoom or in person at Fountain City Hall (116 S. Main St. Fountain, CO 80817)

- a. Friday, Sept 25
- b. Friday, Oct 23 **NEED SUPERMAJORITY**
- c. Friday, Nov 20
- d. Friday, Dec 18 - no meeting (tentative)

17. Adjourn Board Meeting 11:30