



**Fountain Creek Watershed, Flood Control, and Greenway District Board of Directors
Meeting Agenda January 27, 9am**

Zoom Meeting link: <https://us06web.zoom.us/j/85002291682>

Meetings are open to the public.

1. Call to order and establish a quorum

2. Introduction of Guests

3. Approval of agenda

4. Consent Calendar

These items 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 December 16 Board meeting
- B. Financial Reports
- C. District Reports (Executive Director, CAG, TAC)
- D. Approval of Invoices

5. 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.

6. Executive Director Comments

7. Presentations

8. Old Business

9. New Business

- A. Public comment policy

10. Executive Session

11. Confirm next meeting

- A. WAE/Board – Feb TBD

11. Adjourn