



**FOUNTAIN CREEK**  
WATERSHED DISTRICT

*For the thriving life of the watershed and all it touches.*

**Fountain Creek Watershed District**  
**Monetary Mitigation Fund Advisory Committee Agenda**  
**Tuesday January 14, 2025, 10am**

In person at Fountain Operations Center 700 Charter Oak Road, 80817 and online via **Zoom**

Meetings are open to the public.

- 1. Call to Order, Roll Call, and Establishment of a Quorum**
- 2. Approve January Meeting Agenda**
- 3. Adjourn regular meeting, enter into Annual Meeting**
- 4. Annual Meeting Statutory Requirements:**
  - a. Sunshine Act Compliance –
    - i.) Meeting notices will be posted at least twenty-four (24) hours in advance of a meeting on the Fountain Creek Watershed District’s website: [www.fountain-crk.org](http://www.fountain-crk.org)
    - ii.) The day and time of regular meetings shall be the 2<sup>nd</sup> Tuesday of each month at 10:00am; however the MMF may meet at a different time if properly noticed. The primary meeting place will be virtually on ZOOM, <https://us06web.zoom.us/j/82483895165?pwd=FpcLVam1KCwPkxFSa1s6FwqNsbtmnK.1>, however, the MMF may meet in various locations from time to time, if properly noticed.
    - iii.) The Secretary of the MMF shall be the official custodian of District MMF minutes and records, and such records will be maintained by the Executive Director.
    - iv.) The audio/video recording is hereby designated as the official record of meetings, and executive sessions shall also be audio/video recorded except for attorney/client communications.
    - v.) The Official Newspapers for publication of required notices shall be the same newspapers that are used by the Boards of Commissioners of El Paso and Pueblo Counties.
  - B. Recommendation of members of the MMF for 2025 to the District Board
  - C. Election of 2025 Officers of the MMF
    - 1) For the Office of Chairperson



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2) For the Office of Vice Chairperson

3) For the Office of Secretary

**5. Adjourn the Annual Meeting, re-enter regular meeting**

**6. Approve Minutes of Prior MMF Meetings**

- a. October 29, 2024 Emergency Meeting
- b. November 2024

**7. Committee Member Comments**

**8. Presentations**

**9. Current Business/Discussion**

- a. Project Updates – Alli
  - i. Southmoor Dr
  - ii. Eagleridge
  - iii. Frost Ranch
  - iv. District Maintenance Program
  - v. Stantec Lessons Learned

**10. New Business**

**11. Public Comments**

**12. 2025 MMF Meetings – all virtual**

- a. 2.11
- b. 3.11
- c. 4.8
- d. 5.13
- e. June, July – no meetings
- f. 8.12
- g. 9.9
- h. 10.14
- i. 11.11
- j. December – no meeting

**13. Adjourn**