



**Fountain Creek Watershed, Flood Control, and Greenway District
Board of Directors Meeting Agenda March 15, 2024 9am
In Person at Fountain City Hall, 116 S. Main Street, Fountain, CO 80817, or
Via Zoom: Zoom Meeting link: <https://us06web.zoom.us/j/89493089235>
Meetings are open to the public**

- 1. Call to order and establish a quorum**
- 2. Introduction of Guests**
- 3. Approval of March Board Agenda**
- 4. Board Member Comments**
- 5. Consent Calendar**

These items listed below are considered routine and 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 previous meetings:
 - i.** February 16, 2024
- b.** Board Financial Report
- c.** District Reports (Executive Director, CAG, TAC, Outreach)
- d.** Approval of Invoices (we have enough \$ to cover these expenses)

Fountain Creek Watershed, Flood Control & Greenway District

GENERAL FUND

3/15/2024

Company	Invoice	Date	Amount	Comments
Allison Schuch	21924	2/19/2024	\$ 2,700.05	Feb 15 Payroll Paid 2/19
Allison Schuch	30524	3/5/2024	\$ 2,700.07	Feb 29 Payroll Paid 3/5
Allison Schuch	60	3/11/2024	\$ 1,821.67	Reimbursement
Hannah Mooney	21924	2/19/2024	\$ 1,337.30	Feb 15 Payroll Paid 2/19
Hannah Mooney	30524	3/5/2024	\$ 1,337.29	Feb 29 Payroll Paid 3/5
Hannah Mooney	11	3/11/2024	\$ 235.02	Reimbursement
Jordan Witteveen	21924	2/19/2024	\$ 891.71	Feb 15 Payroll Paid 2/19
Jordan Witteveen	30524	3/5/2024	\$ 823.19	Feb 29 Payroll Paid 3/5
Jordan Witteveen	31124	3/11/2024	\$ 63.25	Reimbursement
EFTPS	21524	2/15/2024	\$ 5,611.38	Jan Withholding Pd Online
EFTPS	31324	3/13/2024	\$ 5,636.62	Feb Withholding Pd Online
GEI	3148556	2/23/2024	\$ 85.00	
Lincoln Financial Group	20624	2/6/2024	\$ 1,525.32	457b Plan - ACH Pmt Jan
Lincoln Financial Group	31324	3/13/2024	\$ 1,525.32	457b Plan - ACH Pmt Feb
Susan Finzel	31124	3/11/2024	\$ 2,663.53	
SW Atencio & Associates	32024	3/20/2024	\$ 500.00	Monthly Retainer Autopay
SW Atencio & Associates	741	2/24/2024	\$ 8,645.00	
THK Associates	6304423	10/2/2023	\$ 1,815.00	
THK Associates	6304829	3/1/2024	\$ 450.00	
WSDM	7899	2/29/2024	\$ 2,000.00	
		TOTAL	\$ 48,521.74	

6. Executive Director Report

7. Committee Updates

a. HR/Contracts

i. Personnel matters – PTO and WFH

b. Finance

c. Governance

8. Presentations

a. District History and Future - Gary Barber

b. Manitou Springs CreekWalk Project - Gillian Rossi, Parks and Recreation Director

9. Old Business

10. New Business

11. Executive Session

12. 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.

13. Confirm Next Meetings - ALL MEETINGS NOW HYBRID!

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

- a. Fri Apr 19, 9am
- b. Fri May 17, 9am
- c. June/July - no meetings
- d. Fri Aug 16, 9am
- e. Fri Sept 20, 9am
- f. Fri Oct 18, 9am - District Tour
- g. Fri Nov 15, 9am - Budget Hearing
- h. December - no meeting

14. Adjourn Board Meeting