Fountain Creek Watershed, Flood Control, and Greenway District Board of Directors
Meeting Agenda February 17, 8am
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 February 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 January 27 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**
A. Board Membership
 i. Appointment of Small Municipalities Alternate – Jay Kita, Green Mountain Falls
ii. Confirmation of El Paso County Primary and Alternates - letter received

9. **New Business**

A. Public comment policy
B. Strategic Planning Updates
C. Grant support
D. Contract/HR Committee
 i. Retirement for District Employees
ii. FAMLI program vote
E. ARBWF Sponsorship request: Aquifer Sponsor $1000
 i. 2 registrations to the 2-day Water Forum.
ii. 1 invitation to the Water Forum's invitation only VIP Dinner.

iii.Display of sponsor logo on ARBWF website, e-newsletters, and other promotional media.
iv.Exhibitors' space.
    F.   Western Landscape Symposium Sponsorship request: Blue Spruce Sponsor $250
  i.Full page color add in program
 ii.Display table in Expo Room
iii.2 tickets to attend
iv.Color slide in event powerpoint

    10.   **Executive Session**

    11.   **Confirm next meeting**
    A.   WAE/Board – Fri March 17, 9am

    11.   **Adjourn**