



# **Fountain Creek Watershed Water Activity Enterprise Monetary Mitigation Fund Advisory Committee Agenda**

**Wednesday, February 21, 2024, 10:00 am**

**This meeting will be held online via Zoom: <https://us06web.zoom.us/j/83609179134>**

**Meetings are open to the public.**

- 1. Call to Order, Roll Call, and Establishment of a Quorum**
- 2. Approve February Meeting Agenda**
- 3. Approve Minutes of Prior Meeting – January 17, 2024**
- 4. Committee Member Comments**
- 5. Presentations - None**
- 6. Current Business/Discussion**
  - a. Operations Support Position Update – Alli
  - b. MMF 2024 Project Updates - Alli
    - i. Project Design Reviews
    - ii. Southmoor Dr.
  - c. Potential 2025 CIP Projects - Ian
  - d. **2024 Meeting Schedule**
    - i. March 20 - virtual
    - ii. April 17 - virtual
    - iii. May 15 – Hybrid (In person attendance is encouraged!) **NEW LOCATION**  
Fountain Utility Operations Center, 700 Charter Oak Ranch Road, Fountain, CO 80817
    - iv. June, July – no meetings
    - v. August 21
    - vi. Sept 18 – Project recommendation to Board
    - vii. Oct 16
    - viii. Nov 20
    - ix. Dec – no meeting
- 7. Public Comments**
- 8. Adjourn**