



**Fountain Creek Watershed, Flood Control, and Greenway District  
Board of Directors Meeting Agenda**

**July 21, 2023 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 July 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. June 16, 2023
- b. Board Financial Report
- c. District Reports (Executive Director, CAG, TAC, Outreach)
- d. Approval of Invoices

**6. Executive Director Report**

**7. Committee Updates**

- a. HR/Contracts
- b. Governance
  - i. Bylaws update
  - ii. Statute update

**8. Presentations**

- a. 6035 Strategies - Draft Strategic Plan
- b. Polling review

**9. Old Business**

**10. New Business**

- a. District Tour - October - preferred dates?

**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 Aug 18, 9am
- b. Fri Sept 15, 9am
- c. Oct TBD – District Tour
- d. Fri Nov 17, 9am – Budget Meeting
- e. Fri Dec 15, 9am – tentative

## **14. Adjourn Board Meeting**