



**Fountain Creek Watershed, Flood Control, and Greenway District  
Board of Directors, Water Activity Enterprise Meeting Agenda  
January 27, 9am**

**Zoom Meeting link:** <https://us06web.zoom.us/j/85002291682>

Meetings are open to the public.

**1. Call to order, roll call, and establishment of a quorum**

**2. Introduction of Guests**

**3. Approval of Annual Meeting 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 December 16 WAE meeting
- B. Financial Reports
- C. MMF Report
- 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. Presentations**

- A. Wells Fargo Investment Portfolio
- B. Barr Farm

**7. Old Business - None**

**8. New Business**

- A. Contract language
- B. Resolution to change banks
  - i. Signatories

**9. Executive Session**

- A. Barr Farm

**10. Confirm Next Meeting**

- A. WAE/Board – Feb TBD

- i. Suggestion: 3<sup>rd</sup> Fridays, 9am
- B. District Outing Fri Feb 3, 5pm at GOCA Downtown – Watershed Art Exhibit

**11. Adjourn the WAE Meeting**