

**Fountain Creek Watershed, Flood Control and Greenway District
Technical Advisory Committee Meeting
AGENDA**

Wednesday February 7, 2024 - 1:00 p.m.

Meetings are open to the public.

Virtual attendance link: <https://zoom.us/j/5015061482>

And in-person at Fountain City Hall

- 1) Call to Order, Introductions, Establishment of a Quorum and Roll Call**
- 2) Approve Agenda** –February 7, 2024
- 3) Approve Minutes (Annual and Regular)** – January 3, 2024
- 4) Committee Member Comments**
- 5) Public Comments**

- 6) Presentations**
 - a. Creek Issue – Mike Weber, Hazen and Sawyer
 - b. District Branding – Jeremy Reeves, Creative Consortium

- 7) Reports**
 - a. District Board/Water Activity Enterprise Board/Project Updates – Executive Director
 - b. Monetary Mitigation Fund Committee – Executive Director
 - c. Citizens Advisory Group – Terry Hart
 - d. AFCURE – Mark Shea or Annie Berlemann

- 8) New Business**
 - a. The Arkansas River Basin Water Forum is held the same day at the March TAC meeting. Discuss rescheduling, cancellation or holding the meeting.

- 9) Ongoing Business:**
 - a. Partnership projects
 - b. Implementation of the Strategic Plan
 - c. Regional/Military Stormwater Subcommittee – discussion expanding and addressing watershed needs, which military had an influence on.

- 10) Future Business**
 - a. Possible upcoming presentation topics
 - i. Revisit [proposed meeting topic list](#)
 - ii. AF CURE nutrient white paper (????)
 - iii. Jimmy Camp Creek Drainage Basin Fee Setting (Jeff Rice, March)
 - iv. Direct and Indirect Potable Reuse (April)
 - v. Dredge and Fill permitting
 - vi. Forestry Management
 - vii. Other priorities

- 9) **Set Date, Time, and Location of Next Meeting** – April 3, 2024, at 1:00 p.m., on Zoom and in-person at Fountain City Hall.

10) Adjourn

Links to 2023 TAC Meeting Materials

- [TAC Activity Log](#)
- [Proposed TAC meeting topics 2023](#)
- [2022 TAC Fact Sheet](#)