



**Fountain Creek Watershed, Flood Control, and Greenway District Board of Directors  
Meeting Agenda April 21, 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 March Board 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 previous meetings:**

**i. March 17, 2023**

**B. Financial Reports**

**C. District Reports (Executive Director, CAG, TAC, Outreach)**

**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 Report**

**7. Presentations**

**A. Regional Wildfire Mitigation – Jeremy Taylor, Colorado Springs Utilities Forest Program Manager**

**B. Special District Association – Ann Terry, Executive Director (10:30)**

**8. Old Business**

**A. Public Comment policy in process**

**9. New Business**

**A. Confirmation of District Board members**

**i. Terry Hart and Mary Barber for CAG**

**ii. Dr. Barr for Landowner**

**B. Resolution No. 2023-4 District Retirement Plan**

- C. GEI In Lieu Fee Study Phase II
- D. Matrix Support Services Contract 2023

**10. Executive Session**

**11. 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 May 19, 9am
- B. Fri June 16, 9am
- C. Fri July 21, 9am
- D. Fri Aug 18, 9am
- E. Fri Sept 15, 9am
- F. Oct TBD – District Tour
- G. Fri Nov 17, 9am – Budget Meeting
- H. Fri Dec 15, 9am – tentative

**12. Adjourn Board Meeting**