



**Board of Directors Special Meeting on  
FCWD's In-Lieu Fee Program**

This meeting will be held in person at City of Fountain Utilities,  
700 S. Charter Oak Ranch Road, Fountain, CO 80817, and online  
via Zoom. Meetings are open to the public.

Monday April 13, 2026

9:00-11:00am

[Board of Directors Special Meeting Zoom Link](#)

**Draft Agenda**

- 1. Call meeting to order 9:00-9:05**
  - a. Roll call, and establish a quorum
  - b. Introduction of Guests:
- 2. Approval of March Special Meeting Agenda 9:05-9:10**
- 3. Board Member Comments 9:10-9:15**
- 4. ILF Program – Lucy Harrington, GEI 9:15-10:15**
  - a. Credit Demand and Program Updates
  - b. Deep Dive of ILF Operations and Process
    - i. Collection of Funds
    - ii. Site Selection
    - iii. Site Specific Mitigation Plan Development
    - iv. Construction
    - v. Interim Monitoring
    - vi. Long Term Monitoring
    - vii. Administration
      - \*Liabilities, risk, and responsible parties for each phase.
  - c. Cash Flow Walk Through
    - i. Sub-account categories
    - ii. Admin fees.



# **FOUNTAIN CREEK**

## WATERSHED DISTRICT

- d. Program Risks
- 5. Executive Session 10:15-10:45**
- 6. Board questions, comments, input 10:45-10:55**
- 7. Public Comment 10:55-11:00**
- 8. Confirm Next Regular Board Meeting, Fri 4.24, 9am-Noon**
- 9. Adjourn Board Meeting 11am**