



Fountain Creek Watershed, Flood Control, and Greenway District
Board of Directors Meeting Agenda
October 20 , 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 October 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. September 15, 2023
- b. Board Financial Report
 - i. Invoices to approve:

Fountain Creek Watershed, Flood Control & Greenway District
GENERAL FUND
10/20/2023

Company	Invoice	Date	Amount	Comments
Allison Schuch	92023	9/20/2023	2,719.87	Sept 15 Payroll Paid 9/20
Allison Schuch	100623	10/6/2023	2,719.87	Sept 30 Payroll Paid 10/4
Allison Schuch	54	10/17/2023	18,931.99	Reimbursement
Hannah Mooney	92023	9/20/2023	1,283.89	Sept 15 Payroll Paid 9/20
Hannah Mooney	100623	10/6/2023	1,283.89	Sept 30 Payroll Paid 10/4
Hannah Mooney	4	6/1/2023	236.66	Reimbursement
Hannah Mooney	5	7/1/2023	37.07	Reimbursement
Jordan Witteveen	92023	9/20/2023	790.68	Sept 15 Payroll Paid 9/20
Jordan Witteveen	100623	10/6/2023	867.96	Sept 30 Payroll Paid 10/4
6035 Strategies	1138	10/11/2023	\$ 10,000.00	
Amy Brautigan	101223	10/12/2023	\$ 7,427.73	
City Finance	OS9738	9/29/2023	151.10	
Colorado Department of Revenue	27070872	4/19/2023	570.00	3rd Qtr CO WH Paid Online
CONO	1368	69/26/23	160.68	
CONO	1369	10/2/2023	35.77	
EFTPS	101623	10/16/2023	5,972.94	Sept Withholding Pd Online
GEI	3139165	9/29/2023	6,522.74	
Lincoln Financial Group	90723	9/7/2023	1,066.68	457b Plan - ACH Pmt Sept
Matrix Design Group	41049	10/9/2023	7,510.74	
Matrix Design Group	41050	10/9/2023	787.50	
Pikes Peak Outdoor Recreation	1210	9/23/2023	750.00	
Susan Finzel	80933	10/13/2023	5,602.55	
SW Atencio & Associates	102023	10/20/2023	500.00	Monthly Retainer Autopay
WSDM	7687	9/30/2023	750.00	
		TOTAL	\$ 76,680.31	

c. District Reports (Executive Director, CAG, TAC, Outreach)

6. Executive Director Report

7. Committee Updates

- a. HR/Contracts**
- b. Finance**
- c. Governance**

8. Presentations

- a. 2024 Draft Budget - Alli**

9. Old Business

- a. Resolution 2023-9 District Public Meetings**
- b. Resolution 2023-10 District Public Hearings**

10. New Business

11. Executive Session

- a. Conference with Attorney - CO Open Records Act Legal Advice 24-6-402(4)(b)**

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, Via Zoom or in person at Fountain City Hall (116 S. Main St. Fountain, CO 80817)

- a. Fri Nov 17, 9am – Annual Budget Hearing**
- b. Fri Dec 15, 9am – tentative**

14. Adjourn Board Meeting