



**Fountain Creek Watershed Flood Control and Greenway District
Board of Directors Board Meeting Minutes
January 27, 2023 - 9:00 am**

Meetings are open to the public.
This meeting was held by Zoom.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chair Estes called the Board of Directors meeting to order on February 17, 2023 as a continuation from January 27th, 2023. In attendance were the following duly designated members of the District Board of Directors:

Name:

Alli Schuch
Tamara Estes
Stephane Atencio
Nancy Henjum
Terry Hart
Jim Romenello
Zach Swearingen
Jessica Mills

Representing:

Executive Director
City of Fountain
District Attorney
City of Colorado Springs
CAG Chair
El Paso County
Pueblo County Commissioner
Lower Arkansas Valley (Board Alternate)

2. Introduction of Guests

Mark Shea, Chair of Technical Advisory Committee, Vice Chair of Monetary Mitigation Fund Advisory Committee
Ian Hartley, CAG member
Jacob Olson, Water Lead Commissioner- Division of Water Resources
Theron Verna, Deputy Water Commissioner- Division Of Water Resources
Justin Barr, Barr Farm, and Livestock
Larry Salazar, Kimley-Horn Associates
Steven Myers, Kimley-Horn Associates
Detra Duncan, City of Fountain Alternate

A quorum was present.

3. Approval of Agenda

Chair Estes requests an amendment to move the 9A Public Comment policy to the February Board Meeting.

Motion to approve agenda with change made by Mr. Romanello, second by Mr. Hart, unanimous approval.

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 a citizen wishing to address the Board. Any items called up for separate consideration shall be acted upon following Old Business.

- A. Minutes of December 16th, 2022 Board Meeting
- B. Financial Report
- C. District Reports
- D. Approval of Invoices

Mr. Hart motioned to approve, Mr. Swearinger seconded, unanimous approval.

5. Adjourn

Mr. Romanello made a motion to adjourn the meeting, Mr. Hart seconded, unanimous approval, meeting was adjourned.