



**Fountain Creek Watershed Flood Control and Greenway District
Board of Directors - Water Activity Enterprise Minutes
February 17, 2023 - 8:00 am**

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

1. Call to order, roll call, and establishment of a quorum.

Chair Estes called the Board of Directors meeting to order. 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 February WAE agenda

- Alli requests to add item 8A Grant Support
- Remove Executive Session

Motion was made to approve the agenda as amended by Mr. Romanello, seconde by Mr. Swearinger, 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.

B. Financial Report

C. Approval of Invoices

Motion to approve Items B and C and delay item A, and move approval of Minutes from January 27th Board Meeting to March Board meeting was made by Mr. Hart, seconded by Ms. Mills, unanimously approved.

5. Public Comment

6. Presentations

7. New Business

A.) Grant Support. Motion made by Mr. Hart to authorize Alli and Steve Atencio to create a contract engaging THK to assist with grant support as required and proceed with that work.

8. Confirm Next Meeting

March 17, 2023, at 9:00-12:00 AM virtually on Zoom

9. Adjourn

Chair Estes adjourned the meeting.