



## **FOUNTAIN CREEK WATERSHED DISTRICT**

*For the thriving life of the watershed and all it touches.*

### **Fountain Creek Watershed District Board of Directors Annual Meeting Agenda January 17, 2025 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/86488823366>**

**Meetings are open to the public**

#### **1. Call meeting to order 9:00-9:10**

- a. Roll call, and establish a quorum
- b. Introduction of Guests
- c. Approval of January Meeting Agenda

#### **2. Annual Meeting Statutory Requirements 9:10-9:30**

- a. **Sunshine Act Compliance**
  - i. Meeting notices will be posted at least twenty-four (24) hours in advance of a District Board meeting on the District's website ([www.fountain-crk.org](http://www.fountain-crk.org)).
  - ii. The day and time of District Board meetings shall be the 3rd Friday of each month at 9:00 AM; however, the Board may meet at a different time and place if properly noticed. The primary meeting place will be at Fountain City Hall, 116 S. Main Street Fountain, CO 80817 and via zoom (<https://us06web.zoom.us/j/86488823366>)
  - iii. The Secretary of the District Board shall be the official custodian of District minutes and records. All District meeting minutes and records shall be stored and maintained by the Executive Director.
  - iv. The audio/video recording is hereby designated as the official record of meetings, and executive sessions shall also be audio/video recorded except for attorney/client communications.
  - v. v.) The Official Newspapers for publication of required notices shall be the same newspapers that are used by the Boards of Commissioners of El Paso and Pueblo Counties.

#### **b. Appointment of the 2025 Board Members and Alternates:**

- i. El Paso County
- ii. Pueblo County
- iii. City of Pueblo
- iv. City of Fountain
- v. Lower Arkansas Valley Water Conservancy District
- vi. Pueblo Citizen at Large
- vii. City of Colorado Springs
- viii. Small Municipalities
- ix. Citizen Advisory Group Representative

#### **c. Appointment of 2025 Board Officers**

- i. Chair
- ii. Vice Chair
- iii. Secretary
- iv. Treasurer

#### **d. Confirmation of 2025 Board Committees and Bank Signers**

- i. Contracts and HR - Mills, Estes, \_\_\_\_\_
- ii. Finance - Hart, Romanello, Barr

- iii. Governance - \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_
- iv. Signers
  - 1. Piper Stanley Investment Account - Tamara, Terry, Alli
  - 2. Eastern Bank - Tamara, Terry, ~~Stan~~ David

- e. Appointment of the 2025 Citizens Advisory Group Members
- f. Appointment of the 2025 Technical Advisory Committee Members
- g. Appointment of the 2025 Monetary Mitigation Fund Advisory Committee Members

**3. Adjourn the Annual Meeting**

**4. Enter into the Water Activity Enterprise Meeting 9:30-10:00**

**a. Consent Calendar**

All items listed below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.

- i. Approve minutes of previous meeting 11.15.2024
- ii. Monetary Mitigation Fund Advisory Committee Report
- iii. WAE Financial Report

Invoices to be approved:

**Fountain Creek Watershed Water Activity enterprise**  
1/17/2025

Company	Invoice	Date	Amount	Comments
Fountain Creek Watershed District	249	12/31/2024	\$ 74,801.28	
Total Terrain, Inc	2	12/31/2024	\$ 349,967.10	
Total Terrain, Inc	3	1/13/2025	\$ 1,220,873.74	
		TOTAL	\$ 1,645,642.12	

FCWWAE, Board Member

Cash in ECB	\$ 322,096.03
Payables Due	\$ (1,645,642.12)
Funds Needed	\$ (1,323,546.09)

**b. Old Business**

- i. MMF recommendations for updated numbers:
  - 1. Southmoor \$6,267,724
    - a. 700K CWCB
    - b. 600K Fountain
    - c. \$4,967,724 MMF
  - 2. Eagleridge
    - a. \$4,474,515
- ii. Project Updates
  - 1. Southmoor Dr.
  - 2. Eagleridge
  - 3. Frost Ranch
  - 4. District Maintenance

**c. New Business**

**5. Adjourn WAE Meeting**

**6. Reconvene Board Meeting 10:00-10:15**

- a. Board Member Comments

- i. Watershed Moment - 60 seconds for each Board Member to update on watershed happenings in your jurisdiction
- b. **Consent Calendar 10:15-10:25**  
All items listed below are considered to be routine by FCWD and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.
  - i. Approve minutes of previous meeting 11.14.2024
  - ii. Staff, CAG, TAC Reports
  - iii. General Fund Financial Report

Invoices to be approved:

**Fountain Creek Watershed, Flood Control & Greenway District**  
**GENERAL FUND**  
1/17/2025

Company	Invoice	Date	Amount	Comments
Allison Schuch	70	1/13/2025	\$ 119.62	Reimbursement
Allison Schuch	123124	12/31/2024	\$ 544.20	PR Tax Correction
Hannah Mooney	123124	12/31/2024	\$ 118.86	PR Tax Correction
IMEG	24006060-00.3	12/23/2024	\$ 5,556.50	
Susan Finzel	2/5/2237	12/31/2024	\$ 772.22	
Susan Finzel	11325	1/13/2025	\$ 980.74	
SW Atencio & Associates	12025	1/20/2025	\$ 250.00	Monthly Retainer Autopay
SW Atencio & Associates	758	1/9/2025	\$ 9,635.00	
WSDM	566	12/31/2024	\$ 2,000.00	
		<b>TOTAL</b>	<b>\$ 19,977.14</b>	

- 7. **Executive Director Report 10:25-10:45**
- 8. **Committee Updates 10:45-10:50**
  - a. HR/Contracts – Reviewed Strategic/Communications and Grant RFPs
  - b. Finance
  - c. Governance
- 9. **Presentations**
- 10. **Old Business 10:50-11:00**
  - a. Project Update - Jackson Creek
- 11. **New Business**
- 12. **Executive Session**
- 13. **Public Comment 11:00-11:15**  
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.
- 14. **Confirm Next Meetings 11:15-11:20**  
9am Via Zoom or in person at Fountain City Hall (116 S. Main St. Fountain, CO 80817)
  - Feb 21
  - March 21
  - April 18
  - May 16
  - June/July - no meetings
  - Aug 15

- Sept 19
- Oct 17
- Nov 21
- Dec - no meeting (tentative)

**15. Adjourn Board Meeting 11:20**