



**Fountain Creek Watershed, Flood Control, and Greenway District  
Board of Directors Meeting Agenda  
April 19, 2024 9am**

**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 April 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. March 15, 2024**
- b. Board Financial Report**
- c. District Reports (Executive Director, CAG, TAC, Outreach)**
- d. Approval of Invoices**

The District has sufficient funds to cover these invoices.

**Fountain Creek Watershed, Flood Control & Greenway District**  
**GENERAL FUND**  
4/19/2024

Company	Invoice	Date	Amount	Comments
Allison Schuch	32024	3/20/2024	\$ 2,700.05	3/15 Paayroll Paid 3/20
Allison Schuch	40524	4/5/2024	\$ 2,700.05	3/31 Payroll Paid 4/5
Allison Schuch	41924	4/19/2024	\$ 3,906.80	4/15 Payroll Paid 4/19
Allison Schuch	60	3/11/2024	\$ 941.08	Reimbursement
Hannah Mooney	32024	3/20/2024	\$ 1,337.30	3/15 Paayroll Paid 3/20
Hannah Mooney	40524	4/5/2024	\$ 1,337.30	3/31 Payroll Paid 4/5
Hannah Mooney	41924	4/19/2024	\$ 1,391.60	4/15 Payroll Paid 4/19
Hannah Mooney	11	3/11/2024	\$ 404.62	Reimbursement
Jordan Witteveen	32024	3/20/2024	\$ 823.19	3/15 Paayroll Paid 3/20
Jordan Witteveen	40524	4/5/2024	\$ 823.19	3/31 Payroll Paid 4/5
Jordan Witteveen	41924	4/19/2024	\$ 823.19	4/15 Payroll Paid 4/19
Steven Rodriguez	40524	4/5/2024	\$ 496.45	3/31 Payroll Paid 4/5
Steven Rodriguez	41924	4/19/2024	\$ 1,325.95	4/15 Payroll Paid 4/19
6035 Strategies	1161	4/3/2024	\$ 6,000.00	
City of Manitou Springs	31824	3/18/2024	\$ 107.16	
Colorado Department of Revenue	27070872	4/11/2024	\$ 1,685.00	1st Qtr CO WH Paid Online
CONO	1379	3/25/2024	\$ 176.19	
Creative Consortium	240182	4/12/2024	\$ 221.45	
EFTPS	4/11/2024	2/15/2024	\$ 5,630.18	March Withholding Pd Online
GEI	3150330	3/28/2024	\$ 2,135.50	
Lincoln Financial Group	4/11/2024	4/11/2024	\$ 1,525.32	457b Plan - ACH Pmt March
Susan Finzel	41524	4/15/2024	\$ 3,566.49	
SW Atencio & Associates	42024	4/20/2024	\$ 500.00	Monthly Retainer Autopay
WSDM	7945	3/31/2024	\$ 2,000.00	
		<b>TOTAL</b>	<b>\$ 42,558.06</b>	

**6. Presentations**

- a. City of Colorado Springs Stormwater IGA Update - Richard Mulledy, City of Colorado Springs
- b. In Lieu Fee Update - Lucy Harrington, GEI
- c. Jackson Creek - Dr. Brian Mhlbachler, Ann Worner

**7. Executive Director Report**

**8. Old Business**

- a. District Rebranding Update

**9. New Business**

- a. Remote Work Policy
- b. Matrix General Support Contract 2024
- c. Website Accessibility Policy

**10. Executive Session**

**11. 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.

**12. Confirm Next Meetings - ALL MEETINGS NOW HYBRID!**

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

- a. Fri May 17, 9am
- b. June/July - no meetings
- c. Fri Aug 16, 9am
- d. Fri Sept 20, 9am
- e. Fri Oct 18, 9am - District Tour
- f. Fri Nov 15, 9am - Budget Hearing
- g. December - no meeting

**13. Adjourn Board Meeting**