



Fountain Creek Watershed, Flood Control, and Greenway District
Board of Directors Meeting Agenda
January 19, 2024 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 January 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. November 17, 2023
- b. Board Financial Report
- c. District Reports (Executive Director, CAG, TAC, Outreach)
- d. Approval of Invoices

Company	Invoice	Date	Amount	Comments
Allison Schuch	122023	12/20/2023	\$ 2,719.87	Dec 18 Payroll Paid 12/20
Allison Schuch	1424	1/4/2024	\$ 2,719.87	Jan. 1 Payroll Paid 1/4
Allison Schuch	58	1/15/2024	\$ 3,175.25	Reimbursement
Allison Schuch	57	12/31/2023	\$ 8,416.53	Reimbursement
Hannah Mooney	122023	12/20/2023	\$ 1,283.90	Dec 18 Payroll Paid 12/20
Hannah Mooney	1424	1/4/2024	\$ 1,289.90	Jan 1 Payroll Paid 1/4/24
Hannah Mooney	9	12/27/2023	\$ 69.37	Reimbursement
Jordan Witteveen	122023	12/20/2023	\$ 790.68	Dec 18 Payroll Paid 12/20
Jordan Witteveen	1424	1/4/2024	\$ 869.94	Dec 18 Payroll Paid 1/4/24
Jordan Witteveen	5	12/20/2023	\$ 135.12	Reimbursement
6035 Strategies	1148	1/4/2024	\$ 6,000.00	
City Finance	OS9816	11/30/2023	\$ 81.58	
Creative Consortium	9028	12/15/2023	\$ 4,000.00	
Matrix Design Group	41937	1/15/2024	\$ 2,501.25	
Susan Finzel	122823	12/28/2023	\$ 81.95	
THK Associates	6304092	6/2/2023	\$ 650.00	
WSDM	7812	12/31/2023	\$ 765.40	
		TOTAL	\$ 35,550.61	

6. Executive Director Report

7. Committee Updates

- a. HR/Contracts
- b. Finance
- c. Bylaw Review

8. Presentations - None

9. Old Business

10. New Business

- a. 6035 Contract
- b. GEI Contract
- c. Paid time off policy\ and Resolution 2024-1
 - i. Executive Session 24-6-402(4)(b) Conference with Attorney
 - ii. Open meeting: PTO Policy

11. Executive Session

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 Feb 16, 9am
- b. Fri Mar 15, 9am
- c. Fri Apr 19, 9am
- d. Fri May 17, 9am
- e. June/July - no meetings
- f. Fri Aug 16, 9am
- g. Fri Sept 20, 9am
- h. Fri Oct 18, 9am - District Tour
- i. Fri Nov 15, 9am - Budget Hearing
- j. December - no meeting

14. Adjourn Board Meeting