



FOUNTAIN CREEK

WATERSHED DISTRICT

Annual Meeting

Technical Advisory Committee Meeting

AGENDA

Wednesday January 2, 2025 - 1:00 p.m.

Meetings are open to the public.
Virtual attendance link: <https://zoom.us/j/5015061482>

- 1. Call to Order, Introductions and Establishment of a Quorum**
- 2. Approve Annual Meeting Agenda – January 2, 2025**
- 3. Annual Meeting Statutory Requirements**
 - a. Sunshine Act Compliance
 - i. Meeting notices will be posted at least twenty-four (24) hours in advance of a meeting at the same places as the El Paso County and Pueblo County Commissioners meeting notices are posted and on the District’s website.
 - ii. The day and time of regular meetings shall be the 1st Wednesday of each month, at 1:00 p.m.; however, the TAC may meet at a different time if properly noticed. The primary meeting place will be virtually via Zoom. However, the TAC has the ability to meet in other locations from time to time.
 - iii. The Secretary of the TAC shall be the official custodian of records – the Executive Director will also keep records as appropriate.
 - iv. Official minutes and records will be maintained by the TAC Secretary, with copies to also be maintained by the Executive Director.
 - v. The audio/video recording is hereby designated as the official record of meetings.
 - vi. The audio/video recording of executive sessions is hereby ordered, except for attorney/client communications.
 - vii. 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. Recommendation of 2025 Technical Advisory Committee Members
 - c. Election of 2025 Officers of the Technical Advisory Committee
 - i. For the Office of Chairperson
 - ii. For the Office of Vice Chairperson
 - iii. For the Office of Secretary
 - d. Passing of the gavel to the 2025 Chairperson from the 2024 Chairperson
- 4. Adjourn Annual Meeting**