



**FOUNTAIN CREEK
WATERSHED DISTRICT**

**Fountain Creek Watershed, Flood Control, and Greenway District
Board of Directors, Water Activity Enterprise Meeting Minutes**

September 20, 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, roll call, and establishment of a quorum

Chair Estes called the Fountain Creek Watershed District WAE Meeting to order. In attendance were the following duly designated members of the District Board of Directors:

Name

Tamara Estes
Terry Hart
James Romanello
David Leinweber
Dr. Bob Barr
Joe Latino
Stan VanderWerf

Representing

Chair, City of Fountain
CAG Chair
Small Municipalities
City of Colorado Springs
Pueblo Landowner
City of Pueblo
El Paso County

Alli Schuch
Stephane Atencio

Executive Director
Legal Counsel

A quorum was present.

2. Introduction of Guests

Annie Berlemann, Colorado Springs Utilities
Mark Shea, Colorado Springs Utilities
Marci Day, Pueblo County
Gary Rapp, citizen

3. Approval of September WAE Agenda

Director Barr made a motion to approve the September WAE Agenda. Director Hart seconded and the September WAE Agenda was unanimously approved.

4. Consent Calendar

Director Barr made a motion to approve the Consent Calendar. Director Hart seconded and the Consent Calendar was unanimously approved.

5. Presentations

A. MMF Report - ED Schuch

- a. Creating a summary of MMF efforts to date including projects, budgets, and funds spent. A report will be shared at a future meeting.
- b. MMF funds remaining in Piper Sandler account excluding funding set aside for Eagleridge and Southmoor Projects: ~\$7.86 mil.

- c. Recommendation from MMFAC of \$100K use for fall pilot project: woody debris removal partnering with Mile High Youth Corps and Tall Timbers. Recommendation to amend the 2023 CIP to include the Woody Debris Project. Approval from Pueblo County was made for use of the funds for this project.
- d. Director Hart made a motion to amend the 2023 CIP to include the Woody Debris Removal Pilot Project. Director Romanello seconded and the amended CIP was unanimously approved.
- e. MMF Projects (proposed/tentative): Southmoor Dr, Eagleridge carry over, Frost Focus Area (grant submitted to cover 60% design; if not received, will not move forward with new 2025 project), Woody Debris Removal (\$172K).
- f. 2024-2025 Lessons Learned Project: review past MMF projects, identify guiding principles, improve methodologies, optimize limited resources for final MMF dollars.
- g.

6. Old Business

None.

7. New Business

None.

8. Executive Session

None.

9. Public Comments

None.

10. 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 Sept 27 - District Project Tour
- B. Fri Oct 18, 9am
- C. Fri Nov 15, 9am - Budget Hearing
- D. December - no meeting

11. Adjourn WAE Meeting

Chair Estes adjourned the WAE Meeting.