



**FOUNTAIN CREEK
WATERSHED DISTRICT**

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

**Fountain Creek Watershed District
Board of Directors Meeting Agenda
August 16, 2024 9am**

Virtual Only Via Zoom: <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 August 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. May 17, 2024**
- b. Board Financial Report**
- c. District Reports (Executive Director, CAG, TAC, Outreach)**
- d. Approval of Invoices**

6. Executive Director Report

7. Committee Updates

- a. HR/Contracts**
- b. Finance**
- c. Governance**

8. Presentations

- a. Pueblo Outreach Programming – Susan Finzel**

9. Old Business

10. New Business

- a. Resolution in support of WaterSMART Grant application**
- b. Reimbursement Policy**
- c. Discussion on supporting entities**

11. Executive Session

- a. Greenview Trust**

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 - ALL MEETINGS NOW HYBRID!

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

- a.** Fri Sept 20, 9am
- b.** Fri Sept 29 District Project Tour
- c.** Fri Oct 18, 9am
- d.** Fri Nov 15, 9am - Budget Hearing
- e.** December - no meeting

14. Adjourn Board Meeting