



# FOUNTAIN CREEK WATERSHED DISTRICT

## Technical Advisory Committee Meeting

This meeting will be held online via Zoom. Meetings are open to the public.

February 5, 2025

1:00 PM – 3:00 PM

[Technical Advisory Committee Meeting Zoom Link](#)

### Draft Agenda

1. Call to Order, Roll Call, and Establishment of a Quorum
2. Approve February Meeting Agenda
3. Approve Minutes of Prior Meeting – January 2, 2025
4. Committee Member Comments
5. Presentations
  - a. Southmoor Drive Update – Tori Mack, Matrix Design Group
6. Reports
  - a. District Board/Water Activity Enterprise Board/Project Updates – Executive Director
  - b. Monetary Mitigation Fund Committee – Executive Director
  - c. Citizens Advisory Group – Terry Hart
  - d. AFCURE – Mark Shea, Annie Berlemann, or Andrew Callaghan
7. New Business
  - a. None
8. Old Business
  - a. None
9. 2025 Meeting Schedule and Future Business
  - a. March – Colorado College Storyboards, Sarah Schanz
  - b. April – COS Creek Plan Update



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- c. May -
- d. June/July - no meetings
- e. August -
- f. September -
- g. October -
- h. November -
- i. December – no meeting
- j. Other meeting topics:
  - i. Wildfire Ready Watershed Plans and Implementation (May?)
  - ii. USGS presentation on latest reports (spring/summer)
  - iii. AF CURE nutrient white paper and/or PFAS
  - iv. Dredge and Fill permitting – informal report outs
  - v. Tours

10. Set Date, Time and Location of Next Meeting: March 5, 2025, at 1 p.m., on Zoom.

11. Adjourn