



**Fountain Creek Watershed, Flood Control, and Greenway District Board of Directors
Meeting Agenda March 17, 9am**

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 March Board Agenda

4. Consent Calendar

These items 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. January 27, 2023 Annual meeting
- ii. January 27 and February 17, 2023 Board meetings

B. Financial Reports

C. District Reports (Executive Director, CAG, TAC, Outreach)

D. Approval of Invoices

5. 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.

6. Executive Director Comments

7. Presentations

A. GEI In Lieu Fee Phase I – Lucy Harrington

B. Lower Arkansas Valley Water Conservancy District – Jessica Mills

C. Special District Association – Ann Terry (tentative)

8. Old Business

9. New Business

A. Resolution No. 2023-2 Records Retention

- i. New guidelines and policies

B. Resolution No. 2023-3 FAMLI Leave

C. Retirement for District Employees

10. Executive Session

- 11. 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 April 21, 9am
 - B. Fri May 19, 9am
 - C. Fri June 16, 9am
 - D. Fri July 21, 9am
 - E. Fri Aug 18, 9am
 - F. Fri Sept 15, 9am
 - G. Oct TBD – District Tour
 - H. Fri Nov 17, 9am – Budget Meeting
 - I. Fri Dec 15, 9am – tentative

12. Adjourn Board Meeting