



**Fountain Creek Watershed, Flood Control, and Greenway District  
Board of Directors Meeting Agenda**

**November 17, 2023 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 and establish a quorum**

**2. Introduction of Guests**

**3. Approval of November 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. October 20, 2023
- b. District Reports (Executive Director, CAG, TAC, Outreach)
- c. Board Financial Report
  - i. Invoices to approve:

**6. Executive Director Report**

**7. Committee Updates**

- a. HR/Contracts
- b. Finance
  - i. District Credit Card
- c. Governance

**8. Presentations**

- a. 2022 Audit - Kyle Logan

**9. Old Business**

- a. Director terms to expire January 31, 2024
  - i. Dr. Barr - continuing
  - ii. Tamara Estes - continuing

- iii. Jessica Mills -
- iv. Stan VanderWerf - continuing
- v. Larry Atencio -

## **10. New Business**

- a. District CORA Policy Resolution #2023-11
- b. Public Hearing for Consolidated 2024 Budget - Alli Schuch
  - i. Resolution #2023-12 for 2024 Budget
- c. 2024 Contracts
  - i. Operations Support Service Contract
  - ii. Engineering Support Service Contract
  - iii. Public Outreach Service Contract
- d. In Lieu Fee Service Contract 2024
- e. New members on the TAC
  - i. Andrew Rippe, Ft Carson Stormwater
  - ii. Joseph Howerton, City of Pueblo Stormwater
- f. Proposed 2024 meeting schedule 3rd Fridays, Fountain City Hall, 9am-noon
  - i. 1.19 January - Annual Meeting
  - ii. 2.16 - Board "retreat" - map out the year, goals, strat planning
  - iii. 3.15
  - iv. 4.19
  - v. 5.17
  - vi. June, July - no meetings; approve budget over email with majority response
  - vii. 8.16
  - viii. 9.20
  - ix. 10.18 - Annual Tour
  - x. 11.1 - Budget hearing
  - xi. 12 - no meeting

## **11. Executive Session - none**

## **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**

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

- a. Fri Dec 15, 9am – tentative or cancel?  
If not, invoices will be sent to the Board for electronic approval

## **14. Adjourn Board Meeting**