

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

Fountain Creek Watershed District

Board of Directors Meeting Agenda

September 20, 2024 9am (After WAE meeting)

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 September 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. August 16, 2024

- **b.** Board Financial Report
- **c.** District Reports (Executive Director, CAG, TAC, Outreach)
- **d.** Approval of Invoices

Insert invoices for approval here - no payroll

6. Presentations

a. In lieu fee presentation - Lucy Harrington

7. Executive Director Report

8. Committee Updates

- a. HR/Contracts
 - i. Woody Debris Removal Revocable License with Colorado Springs Utilities
 - ii. Jackson Creek Contract with IMEG
- b. Finance
- c. Governance
 - i. District Reimbursement Policy

9. Old Business

10.New Business

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 Via Zoom or in person at Fountain City Hall (116 S. Main St.

Fountain, CO 80817)

- **a.** Fri Sept 27, 8am District Tour
- **b.** Fri Oct
- c. Fri Nov 15, 9am Budget Hearing
- **d.** December no meeting

14.Adjourn Board Meeting