



# FOUNTAIN CREEK WATERSHED

## Flood Control And Greenway District

Fountain Creek Watershed, Flood Control and Greenway District

Technical Advisory Committee

DRAFT Meeting Minutes

Wednesday, March 13, 2024 – 9:00 AM

1. Call to Order, Introductions, and Establishment of a Quorum: The meeting was held virtually via a Zoom video conference call. A quorum was established, the meeting was called to order at 9:03 a.m. Introduction of new members.

#### Committee Members in Attendance

Aaron Brice	Pueblo County
Aaron Sutherland	Citizen
Andrew Rippe	Fort Carson
Annie Berlemann	Colorado Springs Utilities, Watershed Planning
Beth Nosker	State of Colorado, Division of Water Resources
Christina Prete	El Paso County
Erin Powers	City of Colorado Springs, Stormwater
Jeff Rice	El Paso County, Engineering
Jonathan Griffen	Pueblo County
Jonathan Moore	Fountain Sanitation District
Melissa Whittengslow	Fort Carson, Stormwater
Terry Hart	CAG

#### Others in Attendance:

Alli Schuch	Fountain Creek Watershed District
Gary Rapp	Citizen
Ian Paton	WWE
Jim Heckman	Fountain Sanitation District
Glenn Reese	Citizen
Lucy Harrington	GEI
Lonny Spacy	Division 2 River Operations Coordinator
Jeremy Reeves	Creative Consortium
Rand McNally	Pine Creek
Bob Tudor	Pine Creek
Ann Werner	PPACG
Amanda Hobson	Pueblo County Parks and Recreation

2. Approve Agenda for the March 14, 2024: Annie Berlemann motioned to approve the agenda, Terry Hart seconded, the agenda was approved unanimously.
3. Approve Minutes of the February 7, 2024 (Annual and Regular): Terry Hart motioned to approve the minutes as presented, Annie Berlemann second, the minutes were approved unanimously.

4. TAC Member Comments:

- a. None

5. Public Comments:

- a. Alli introduced Rand McNally and Bob Tudor to discuss Pine Creek erosion. The Pine Creek section is from 1-25 west to the confluence of Monument Creek. Margarita by Pine Creek has had significant erosion. This reach of Pine Creek is part of the City of Colorado needs assessment list and Mr. McNally and Mr. Tudor would like to reprioritize this section of Pine Creek higher up the priority list. Ian Patton noted that this project is part of the IGA list.

6. Presentations:

- a. District Branding – Jeremy Reeves, Creative Consortium  
Presented the final Brand Culture for the FCWD. This included logo, colors and fonts the District can leverage. Feedback – overall positive. The BOD will vote of final approval.
- b. In-Lieu Fee – Lucy Harrington, GEI  
Review Progress: Phase I to review site suitability, market demand and agency communications. Phase II includes site assumptions, develop concepts, review of finances.  
Approval Process: Lucy outlined how the prospectus can lead to a final In-Lieu Fee program. Overall the timeline from prospectus to final draft will take about 9-12 months to complete.  
Prospectus Needs: Land – service areas, project types, site selection, recreation v. none v. some, and contractor selection. Administrative – land ownership v. easements v. deed restrictions, water rights, long term management funding, long term monitoring and reporting.

7. Reports:

- a. District Board/Water Activity Enterprise Board/Project Updates: Alli Schuch reported that the District Board and Water Activity Enterprise Board met on February 16, 2024. Presentation on project effectiveness and update from the strategy team. Introduction of Richard's Rubbish weekly cleanup. Introduce new Operations Manager, Robert Rodriguez. The BOD amended by laws regarding Chair and Vice Chair to preferred county rotation. Alli gave a project update. The next meeting is March 15, 2024, at 9:00 am on Zoom and in-person at Fountain City Hall. Gary Barber the first District Director will be presenting along with Manitou Creek Walk project.
- b. Monetary Mitigation Fund Advisory Committee: The MMFAC met on February 22, 2024. Discussion on how to spend the remaining funds. Currently Eagle ridge is slated for \$4.4M, Southmoor is \$2.2M which could increase and there is \$19M left in the MMF. Discussed CDOT Hwy 50 project, Ian outlined potential MMF projects. The next meeting on March 20, 2024, at 10:00 am on Zoom or in-person.
- c. Citizens Advisory Group: Terry Hart reported the CAG met March 8, 2024. The CAG had a panel of subject matter experts discussing water hot topics like pollinators and riparian vegetation and native plant information. The next meeting is April 13, 2024.
- d. AFCURE: Annie Berlemann reported that AF CURE met March 7, 2024. AF CURE reviewed and discussed and provided feedback on CDPHE's 10-year Roadmap. The next meeting is April 2, 2024.

8. New Business:

- a. None

9. Ongoing Business:

- a. Partnership Projects
- b. In-Lieu Fee – Lucy Harrington, GEI
- c. Regional/Military Stormwater Subcommittee - initial conversations have begun and developing contacts. Andrew Rippe gave a brief update. Military Stormwater will give introduction presentations to the TAC in May.

10. Future Business

- a. RV Park Project –Aaron Brice, Pueblo County (April)
- b. Direct and Indirect Potable Reuse – Jenny Bishop, Colorado Springs Utilities (April)
- c. Military Stormwater – (May)
- d. NRCS Project on Fountain Creek – Jonathan Moore (August)
- e. Jimmy Camp Creek Drainage Basin Fee Setting (Jeff Rice, summer/fall)
- f. AF CURE nutrient white paper and/or PFAS
- g. Dredge and Fill permitting
- h. Tours (TBD) – Adams open space in Fountain or Ft. Carson.

11. Set Date, Time, and Location of Next Meeting: The next meeting is on April 3, 2024, at 1:00, on Zoom.

12. Adjourn: A motion was made by Annie Berlemann to adjourn the meeting, seconded by Terry Hart and unanimously approved. The meeting adjourned at 10:24 pm.