



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

October 20, 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, roll call, and establishment of a quorum

2. Introduction of Guests

3. Approval of October WAE Agenda

4. 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 prior WAE meeting:
 - i. September 15, 2023
- B. WAE Financial Report
 - i. Invoices to approve:

**Fountain Creek Watershed Water Activity enterprise
10/20/2023**

Company	Invoice	Date	Amount	Comments
Fountain Creek Watershed District	231	9/30/2023	\$ 42,481.66	
Matrix Design Group	41041	10/9/2023	\$ 1,015.00	
Matrix Design Group	41042	10/9/2023	\$ 29,168.75	
Matrix Design Group	41046	10/9/2023	\$ 7,533.32	
Matrix Design Group	41047	10/9/2023	\$ 5,844.36	
Matrix Design Group	41048	10/9/2023	\$ 13,068.75	
		TOTAL	\$ 99,111.84	

C. Monetary Mitigation Fund Advisory Committee Report

5. Presentations

- A. Highway 47 Alternative Analysis - Matrix

6. Old Business

- A. Resolution 2023-7 WAE Public Meetings
- B. Resolution 2023-8 WAE Public Hearings

7. New Business

- A. Southmoor Drive Change Order 1

B. 13th Street Change Order 1

8. Executive Session

9. Public Comments

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.

10. 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 Nov 17, 9am – Annual Budget Hearing

B. Fri Dec 15, 9am – tentative

11. Adjourn WAE Meeting