



**Fountain Creek Watershed, Flood Control, and Greenway District**  
**Board of Directors Meeting Agenda**  
**February 16, 2024 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 February 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:
  - a. January 19, 2024
- B. Board Financial Report
- C. District Reports (Executive Director, CAG, TAC, Outreach)
- D. Approval of Invoices (sufficient funds confirmed)

Company	Invoice	Date	Amount	Comments
Allison Schuch	122023	12/20/2023	\$ 2,700.05	Jan 15 Payroll Paid 1/18
Allison Schuch	1424	1/4/2024	\$ 2,700.07	Jan 31 Payroll Paid 2/5
Allison Schuch	58	1/15/2024	\$ 2,808.66	Reimbursement
Hannah Mooney	122023	12/20/2023	\$ 1,337.30	Jan 15 Payroll Paid 1/18
Hannah Mooney	1424	1/4/2024	\$ 1,337.29	Jan 31 Payroll Paid 2/5
Hannah Mooney	9	12/27/2023	\$ 232.94	Reimbursement
Jordan Witteveen	122023	12/20/2023	\$ 947.22	Jan 15 Payroll Paid 1/18
Jordan Witteveen	1424	1/4/2024	\$ 792.68	Jan 31 Payroll Paid 2/5
Jordan Witteveen	5	12/20/2023	\$ 19.59	Reimbursement
6035 Strategies	1144	12/7/2023	\$ 10,000.00	
6035 Strategies	1150	2/1/2024	\$ 6,000.00	
Colorado Department of Revenue	27070872	4/19/2023	\$ 1,686.00	4th Qtr CO WH Paid Online
EFTPS	12/15/2023	12/15/2023	\$ 5,561.96	Dec Withholding Pd Online
Lincoln Financial Group	111523	11/15/2023	\$ 1,066.68	457b Plan - ACH Pmt Dec
Manna Creations	FCWS 2024-01	2/12/2024	\$ 1,500.00	
Metro Blooms	1855	1/27/2024	\$ 175.00	
Susan Finzel	20924	2/9/2024	\$ 2,424.20	
THK Associates	6304742	2/1/2024	\$ 280.00	
WSDM	7854	1/31/2024	\$ 2,000.00	
		<b>TOTAL</b>	<b>\$ 43,569.64</b>	

6. Old Business
  - a. Bylaw Amendment
    - i. Resolution to amend bylaws

- b.** Board Officer Elections
  - i.** Chair
  - ii.** Vice Chair
  - iii.** Secretary
  - iv.** Treasurer

**7. New Business**

- a.** None

**8. Committee Updates**

- a.** HR/Contracts
- b.** Finance
- c.** Governance

**9. Presentations**

- a.** Strategic Planning Update - 6035 Strategies
- b.** Richard's Rubbish Runs - Richard Skorman

**10. Executive**

**Director**

**Report**

**11. Executive Session**

- a.** 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 - ALL MEETINGS NOW HYBRID!**

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

- a.** Fri Mar 15, 9am
- b.** Fri Apr 19, 9am
- c.** Fri May 17, 9am
- d.** June/July - no meetings
- e.** Fri Aug 16, 9am
- f.** Fri Sept 20, 9am
- g.** Fri Oct 18, 9am - District Tour
- h.** Fri Nov 15, 9am - Budget Hearing
- i.** December - no meeting

**14. Adjourn Board Meeting**