

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

Fountain Creek Watershed District Citizens Advisory Group Annual Meeting Agenda Friday January 10, 9:30am In Person at Fountain City Hall, 116 S. Main Street Fountain, CO 80817

Or Via Zoom: https://us06web.zoom.us/j/99749871376

(Meetings are open to the public)

- 1. Call to Order, Establish Quorum and Introductions
- 2. Approve January Meeting Agenda
- 3. Adjourn regular meeting, enter into Annual Meeting
- 4. Annual Meeting Statutory Requirements:
 - a. Sunshine Act Compliance
 - i.) Meeting notices will be posted at least twenty-four (24) hours in advance of a meeting on the Fountain Creek Watershed District's website: www.fountain-crk.org
 - ii.) The day and time of regular meetings shall be the 2nd Friday of each month at 9:30 AM.; however the CAG may meet at a different time if properly noticed. The primary meeting place will be virtually on ZOOM, https://us06web.zoom.us/j/99749871376, however, the CAG may meet in various locations from time to time, if properly noticed.
 - iii.) The Secretary of the CAG shall be the official custodian of District CAG minutes and records, and such records will be maintained by the Executive Director.
 - iv.) The audio/video recording is hereby designated as the official record of meetings, and executive sessions shall also be audio/video recorded except for attorney/client communications.
 - v.) The Official Newspapers for publication of required notices shall be the same newspapers that are used by the Boards of Commissioners of El Paso and Pueblo Counties.
 - B. Recommendation of members of the CAG for 2025 to the District Board. Also, recommendation of whom we nominate to be the CAG Rep and Alternate CAG Rep on the District Board to EPC and PC for approval. Typically these are those whom we have elected as Chairperson and Vice-Chairperson.
 - C. Election of 2025 Officers of the CAG
 - 1) For the Office of Chairperson
 - 2) For the Office of Vice Chairperson
 - 3) For the Office of Secretary
 - 4) Designation of Alternatives to Chair on TAC, MMFAC, and Board
- 5. Adjourn the Annual Meeting, re-enter regular meeting
- 6. Approve Minutes of Prior CAG Meeting
 - a. November 2024
- 7. Committee Member Comments/Watershed Moments

CAG members are invited to share a "Watershed Moment" – something happening related to the watershed

with your organization – a project, program, or other news.

8. Presentations

- a. Security Water and Sanitation, Brandon Bernard PFAS
- **b.** Colorado College Fluvial Geomorphology Projects StoryMaps

9. Reports

- a. Executive Director Alli
- **b.** Governing Board Alli
- c. Projects Alli
- d. MMFAC Alli
- e. TAC Annie
- **f.** Website Mary
- g. WOC-Brianna/Susan
- h. AFCURE Annie

10. New Business

- **a.** New Volunteer and Sponsorship programs
- **b.** Upcoming Events:
 - i. 2.16 Liquid Lecture with Maggie from Colorado Native Plant Society, 6pm Voodoo Brewery
 - ii. March 1 to April 6 Online Rain Barrel sale, pick up April 18/19
 - iii. Arkansas Basin Water Forum 3.5-6 in Pueblo
 - iv. May 3 Great American Cleanup
- c. 2025 CAG potential speakers/topics list
 - CSU Conservation team Annie lining up
 - John Harner UCCS Profiting from the Peak book water focus
 - Jim O'Donnell in depth conversation
 - Jurisdictional Planning Depts how can we provide input to your process? Checklist?
 - El Paso County, Pueblo County
 - Discussion of project reviews/development impacts
 - Water Equity
 - Matrix project updates: Eagleridge and Southmoor Dr.
 - Strategic planners
 - Gordy McCormick- Fountain Parks & Recreation Manager Parks planning, projects, and initiatives. We are curious about trail connections and other potential opportunities for partnering.
 - EPA Assistance with Watershed Restoration/Brownfields (?);
 - History of Fountain Creek Waterway
 - Beavers: Reducing carbon, beneficial to wetland health- create it and maintain it: Keystone ecosystem initiative reconnecting floodplains to have healthier watershed
 - RMFI burn scar restoration efforts
 - Water Quality topics
 - PFASs CDPHE
 - AF CURE updates
 - CSU/City of CS Joint Funding Agreement for water quality testing
 - Collective Impact of Water Treatment Plants on Fountain Creek
 - Brad/Kanon Jessica Mills can connect, Lower Ark
 - Amara growth issues
 - CO Stormwater Center
 - Dredge and fill permitting
 - Recreation in FC

- Wildlife
- Fish passage near Chilcotte Ditch, Fountain Creek Regional Park CPW
- City of Fountain new reservoir

11. Old Business

12. Public Comment

13. Next Meetings, all hybrid:

- **a.** 2.14
- **b.** 3.14
- **c.** 4.11
- **d.** 5.9
- **e.** June/July no meetings. TACAG Field Tour
- **f.** 8.8
- **g.** 9.12
- **h.** 10.10
- **i.** 11.14 in person

14. Adjourn