



Fountain Creek Watershed, Flood Control, and Greenway District Board of Directors
Meeting Agenda August 18, 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 and establish a quorum

2. Introduction of Guests

3. Approval of August 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. July 21, 2023
- b. Board Financial Report
- c. District Reports (Executive Director, CAG, TAC, Outreach)
- d. Approval of Invoices

6. Executive Director Report

7. Committee Updates

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

8. Presentations

9. Old Business

10. New Business

- a. Resolutions
 - i. Public comment for public meetings of the District Board
 - ii. Public comment for public hearings of the District Board
- b. 6035 Contract
- c. Susan Finzel Contract

11. Executive Session

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 Sept 15, 9am
- b. Oct 13 – District Tour
- c. Fri Nov 17, 9am – Budget Meeting
- d. Fri Dec 15, 9am – tentative

14. Adjourn Board Meeting