



**Fountain Creek Watershed, Flood Control, and Greenway District
Board of Directors, Water Activity Enterprise Meeting Agenda
February 16, 2024 Following Board of Directors Meeting
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 February 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. January 19, 2024
- B. WAE Financial Report
- C. Monetary Mitigation Fund Advisory Committee Report
- D. Approval of Invoices -

5. Presentations

- A. Project Effectiveness Report - Matrix

6. Old Business

7. New Business

- A. Operations Manager Position Recommendation
- B. District Audit

8. Executive Session

- A. None

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 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

11. Adjourn WAE Meeting