

**Fountain Creek Watershed Governing Board**  
MINUTES  
May 29, 2009

The meeting was held at:  
City of Fountain, City Hall  
116 S. Main Street, 2<sup>nd</sup> Floor  
Fountain, CO 80817

**1. CALL TO ORDER AND INTRODUCTIONS:**

El Paso County Commissioner Dennis Hisey called the meeting to order at 10:00 a.m.

**2. ATTENDANCE AND QUORUM:**

In attendance were the following duly designated members of the Governing Board:

<u>Name</u>	<u>Appointing Authority</u>
Dennis Hisey	El Paso County
Larry Small	City of Colorado Springs
Gabe Ortega	City of Fountain
Larry Atencio	City of Pueblo
Max Stafford	EPC Small Municipalities
Leroy Mauch	Lower Arkansas Valley Water Conservancy District

Also in attendance, State Representative Sal Pace. A quorum was noted.

**3. APPROVAL OF MINUTES OF PRIOR MEETINGS:**

Upon motion duly made, seconded and unanimously carried, the minutes of the Board meeting of April 24, 2009 were approved.

**4. APPROVAL OF AGENDA:**

Upon motion duly made, seconded and unanimously carried, the agenda for the May 29, 2009 meeting was approved.

**5. LAND USE APPLICATION**

**Sundance Resources (LaFarge) land use application for use subject to special review and variance of use for sand and gravel mining and batch plant:** It was noted that the Applicant has requested a continuance. Following a discussion, upon motion duly made, seconded and unanimously carried, it was resolved to continue the hearing to a date to be determined later, in consultation with the Applicant.

**6. APPOINTMENT OF THE CITIZENS ADVISORY GROUP AND THE TECHNICAL ADVISORY COMMITTEE**

The Board discussed making appointments to the Citizens Advisory Group (“CAG”) and the Technical Advisory Committee (“TAC”) and it was the unanimous opinion of the IGA Board that the new District Board of Directors should appoint members to the CAG and TAC. It was further unanimously agreed that individuals who participated in the Fountain Creek Vision Task Force and its working groups would be encouraged to continue their service on the CAG and TAC.

**7. WAIVER:**

Upon motion duly made, seconded and unanimously carried, it was resolved to continue consideration of the City of Fountain’s request for an impact report waiver for Confluence Vista Overall Development Plan until the new District’s first Board Meeting.

**8. BYLAWS**

Following a discussion, it was the unanimous opinion of the Board to defer consideration of the proposed bylaws until the first meeting of the new District’s Board of Directors in order to allow for further study.

**9. STATUS OF APPOINTMENT OF DIRECTORS TO THE NEW DISTRICT BOARD**

There followed a discussion on the progress of appointing Directors to the new statutory District Board. It was the unanimous opinion of the IGA Board that the new District Board of Directors should be appointed prior to June 26, 2009, if possible.

**10. OTHER BUSINESS:**

None.

**11. PUBLIC COMMENT:**

Nancy Prince made a presentation concerning the history of the Wood Valley in Colorado and stressed the need for historic preservation.

**12. EXECUTIVE SESSION:**

None.

**13. DATE, TIME, AND LOCATION OF NEXT MEETING:**

Upon motion made, duly seconded and unanimously carried, it was resolved that the first meeting of the new statutory District Board of Directors would be 1:00 p.m. on Friday, June 26, 2009, at the Fountain City Hall, 116 S. Main Street, 2<sup>nd</sup> Floor, Fountain, CO 80817.

16. **ADJOURN:**

The meeting adjourned at 11:20 a.m.

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J. E. Chostner, Secretary