

**Fountain Creek Watershed, Flood Control and Greenway District
BOARD OF DIRECTORS**

MINUTES

June 24, 2011

The meeting was held at:
City of Fountain City Hall
116 S. Main Street, 2nd Floor, Fountain Co 80817

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

Chairman Hisey called the meeting to order at 1:00 pm. In attendance were the following duly designated members of the Board of Directors of the District:

Name

Dennis Hisey	El Paso County
Jeff Chostner	Pueblo County
Max Stafford	EPC Small Municipalities
Leroy Mauch	Lower Arkansas
Gabe Ortega	City of Fountain
Richard Skorman	CAG Liaison

Excused:

Jane Rhodes	Fountain Creek Land Owner
Larry Atencio	City of Pueblo
Tim Leigh	City of Colorado Springs

A quorum was noted. Also present were Dan Kogovsek, Legal Counsel, Cole Emmons, Legal Counsel and Larry Small, Executive Director

2. APPROVAL OF THE AGENDA

Upon motion duly made, seconded, and unanimously carried, the agenda was approved.

3. APPROVE MINUTES OF PRIOR BOARD MEETING

Upon motion duly made, seconded, and unanimously carried, the minutes of the board meeting of May 20, 2011 were approved.

4. PUBLIC COMMENT

No public comment was made.

5.A. TAC UPDATE – Dennis Maroney

Mr. Maroney reported that the TAC had completed a draft of the District's Public Notice Procedure and was sending it to the Citizens Advisory Group for review. He reported that the next TAC meeting would be 1:00 pm. June 29, 2011 at 5475 Tech Center Drive, Colorado Springs, and the meeting would be devoted to discussing the Stormwater Management Study with Sunnmit Economics. He stated there

would be no meeting in July.

5.B. CAG UPDATE – Terry Hart

Mr. Hart reported that the CAG met June 10, 2011. The CAG voted to remove their conditional approval of the Tri-State land use application and recommend approval to the District Board after reviewing the EIS. He reported that the CAG was reviewing the Master Plan outline and would provide feedback to Carol Baker.

Jerry Cordova gave a presentation on his Fountain Creek Historical website that he developed as his Masters thesis and discussed flooding erosion and sedimentation in Fountain Creek from a historical perspective.

Dr. Del Nimo gave a presentation on mercury and selenium in fish tissues from Fountain Creek. The study began in 2007 at CSU-Pueblo. The study included 14 sampling sites from the headwaters of both Monument and Fountain Creeks to the confluence of Fountain Creek with the Arkansas River. The study concluded that the levels of mercury and selenium were below but close to the EPA danger level.

Carol Baker gave an update on the Outreach Subcommittee work. There will be a College Coordination meeting July 20, 2011 to promote support from Colleges and Universities in the District boundaries. There will be an elementary school activity in Pueblo on July 20, 2011 to permit the students to come up with a name for the sedimentation removal device. There will be a District presentation to the Fort Carson Sustainability Committee on July 13, 2011 and to the Colorado Springs Downtown Lions Club on July 19, 2011. There will be a turn out ceremony for the Sedimentation Removal Project at 11:00 am., July 29, 2011, at the project site on Joplin Ave. six tenths mile south of 4th Street, to start the one year project evaluation period.

The next meeting of the CAG will be 9:30 A.M., July 8, 2011, at Fountain City Hall to discuss the Stormwater Management Study with Summit Economics.

5.C. FINANCIALS AND APPROVAL OF INVOICES

Larry Small presented the Fountain Creek District Balance Sheet as of May 31, 2011. The District has total assets of \$542,658.65 and total liabilities of \$72,770. Profit and Loss Budget vs. Actual report for the period January thru May 2011 indicated total revenues were \$153,428 and total expenses were \$205,826 for a net negative income of \$52,398 resulting in a District total equity of \$469,888.65. The General Fund cash on hand as of May 31, 2011 is \$195,463 and the Restricted Fund cash on hand is \$220,146.12. The Flood Control Study 12-month CD value is \$102,220.90. The total cash on hand is \$517,830.02.

Larry Small reported that CSU electronically deposited the \$20,000 payment for the Stormwater Management Study into the Restricted Funds account instead of the General Fund account and that it must be transferred to the General Fund account. He requested the Board authorize him to have Legacy Bank transfer \$20,000 from the Master Plan restricted account to the General Fund account.

Upon motion duly made, seconded, and unanimously carried, the District Board authorized the transfer of \$20,000 from the Master Plan restricted account to the General Fund account for the CSU contribution to the Stormwater Management Study funding.

Invoices presented for payment were:

Master Plan Fund

THK Invoice #3228 \$8,897.01 Master Plan development

General Fund

Larry Small Invoice 5 \$2,500 Ex Director – 1 month

Upon motion duly made, seconded, and unanimously passed, payment of the invoices as presented was authorized.

5.C. LEGAL REPORT – None**5.D. EXECUTIVE DIRECTOR'S REPORT**

Larry Small reported that the District records had been turned over to BiggsKofford for the 2010 audit. The audit report is due to DOLA by 31 July, 2011. The audit report is scheduled to be briefed to the District board at the July Board meeting.

Carol Baker reported that two GOCO grants had been awarded for trail design and construction. One Grant, awarded to the City of Colorado Springs for \$60,000 and requiring \$16,000 matching funds from the District, will be for the design of a section of the Front range Trail through Clear Springs ranch. The other Grant, awarded to the City of Pueblo for \$80,000 and requiring \$10,000 matching funds from the district, will be for the Plaza Verde Trail head construction. Matching funds for both grants will come from the Master Plan fund and will be presented for Board approval at the July meeting.

6. OLD BUSINESS - None.**7. NEW BUSINESS - None.****8. OTHER BUSINESS****8.A. Presentation regarding status of Pueblo Demonstration Projects.**

Larry Small gave a presentation on the Side Detention Project and the Sedimentation Removal Project. Both projects are within budget but slightly behind schedule. The Side Detention Project will be completed 31 August with the approval of the Substitute Water Supply Plan and will begin the one year evaluation period. The Sedimentation Removal Project will be operational July 29, 2011, beginning the one year evaluation period.

9. EXECUTIVE SESSION – None**10. CONFIRM NEXT MEETING TIME AND LOCATION**

The next meeting will be held July 29, 2011 at 9:00 am. At the Pueblo County Building, Commissioners Chambers, Pueblo, Colorado.

11. ADJOURNMENT

Upon motion duly made, seconded, and unanimously passed, the meeting was adjourned.