

**Fountain Creek Watershed District
Citizens Advisory Group
Meeting Minutes
July 10, 2009**

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

1. Call to Order and Introductions

In attendance were the following designated members of the Fountain Creek Watershed Citizens Advisory Group (“CAG”):

Ferris Frost
Dan Henrich
Tom Ready
Ross Vincent
Dennis Maroney
Irene Kornelly
David Kinnischtzke
Carol Baker
Jack Johnston
Thomas Evans
Jay Winner
Juniper Katz

A quorum was noted.

2. Approve Agenda of July 10, 2009

Upon motion duly made, seconded and unanimously carried, the agenda for the July 10, 2009 meeting was approved.

3. CAG Membership and District Board Structure Overview

El Paso County Assistant County Attorney Cole Emmons reviewed with members of the CAG the role of the CAG as outlined in the Fountain Creek Watershed, Flood Control and Greenway District Act, C.R.S. 32-11.5-101 *et seq.*

4. Legal Briefing Regarding Open Meetings Law

Assistant County Attorney Cole Emmons reviewed the requirements of the Colorado Open Meetings statute and Colorado law pertaining to conflicts of interest.

5. Election of Chairperson and Vice Chairperson

Following a discussion, upon motions duly made, seconded and unanimously carried, the following persons were elected as officers of the CAG:

- a. Chairperson: Ferris Frost
- b. Vice Chairperson: Jay Winner

6. Consideration and Nomination of Two or More Nominees for the Ninth Director Position on the District Board, Which Appointment will be Made Jointly by the El Paso County and Pueblo County Boards of County Commissioners Pursuant to § 32-11.5-203(2)(a)(IX), C.R.S.

Following a discussion, upon motion duly made, seconded and unanimously carried, the following persons were recommended as nominees for the ninth director position on the District Board:

Ferris Frost
Dan Henrich
Tom Ready
Ross Vincent
Irene Kornelly
David Kinnischtzke
Jack Johnston
Thomas Evans
Jay Winner

7. Review, Discussion and Recommendation to District Board Concerning the Following:

- A. Application by Becker-Johnson, Inc. on behalf of Patric J. and Christi A. Lehouillier for approval of a zoning request to Planned Unit Development (PUD) for Confluence Vista, located generally southwest of Old Pueblo Road and Valley Street, El Paso County Assessor Tax Schedule Nos. 56080-00-061 and 56080-00-062. 62 patio homes on 10.33 acres are proposed for development. A portion of the project lies within the Fountain Creek Watershed District Corridor as defined in §§ 32-11.5-101, *et seq.*, and specifically at § 32-11.5-103(9)(a), C.R.S.**

Following a discussion, upon motion duly made, seconded and unanimously carried, it was resolved that the CAG did not oppose the re-zoning request subject to approval of same by the District’s Technical Advisory Committee (“TAC”).

- B. Application by Becker-Johnson, Inc. on behalf of Patric J. and Christi A. Lehouillier for approval of an Overall Development Plan for Confluence Vista, located generally southwest of Old Pueblo Road and Valley Street, El Paso County Assessor Tax Schedule Nos. 56080-00-061 and 56080-00-062. 62 patio homes on 10.33 acres are proposed for development. A portion of the project lies within the Fountain Creek Watershed District Corridor as defined in §§ 32-11.5-101, *et seq.*, and specifically at § 32-11.5-103(9)(a),**

C.R.S.

Following a discussion, upon motion duly made, seconded and unanimously carried, it was resolved that the CAG did not oppose the Overall Development Plan subject to approval of same by the District's TAC.

8. Other Business: None

9. Public Comment:

It was suggested that the issue of common drainage be a topic of discussion at a future CAG meeting.

10. Executive Session (If Required): None

11. Date, Time, and Location of Next Meeting

It was suggested that the CAG meet monthly on the 2nd Friday of each month at 9:30 a.m. at the Fountain City Hall. Upon motion made, duly seconded and unanimously carried, it was resolved that the next meeting of the CAG would take place at 9:30 a.m. on Friday, August 14, 2009, at the Fountain City Hall, 116 S. Main Street, 2nd Floor, Fountain, CO 80817.

12. Adjourn

There being no further business, the meeting adjourned.